

St. Louis R. C. Church Records

Buffalo, New York

St. Louis Dramatic Circle Minutes, vol. 1, 1885 - 1898

St. Louis
Dramatic Circle
Minutes
Volume I
1885 - 1898

A meeting on Monday eve Aug. 10 '85 the following officers were elected.

President - - -	Otto F. Andile
Vice President - - -	Ed. F. Mischka
Secretary - - -	Chas. M. Weyand
Treasurer - - -	Adolph Jetter

On motion of Mr. O. Andile seconded by Mr. L. J. Roth to name a Programme committee the following were selected O. Andile J. L. Wex, L. J. Roth J. C. Hasenzahl, and C. M. Weyand.

Mr. O. Andile moves that an arrangements committee be appointed seconded by J. C. Hasenzahl, Mr. C. M. Weyand L. J. Roth J. L. Wex and J. C. Hasenzahl were chosen

On motion of Mr. Chas. Deck seconded by Alois Andile the meeting adjourned sine die

Meeting Monday eve. Aug. 17 '80; called to order at 10.25 P.M.

Minutes of previous meeting read and accepted

Letter of resignation of A. J. Zahm read and accepted.

Mr. J. L. Wex proposes Mr. Chas. Buecher to become a member. Ballot taken elected by a unanimous vote.

Mr. Biesinger proposes Mr. Hartman to become a member.

Mr. Jeller moves that Mr. Hartman be elected by ayes and no's. Ballot taken Mr. Hartman elected by a vote of 7 to 3.

Mr. Jeller moves that the Secretary notify Hartman

Moved and seconded by Mr. Jeller and Schreck that the meeting adjourned

At the rehearsal of Monday Aug 23/85.
Mr. Mischka moved that the arrangement
committee be authorized to buy a green
carpet the price not to exceed \$150 sec-
onded by Hascagahl & White. Carried

Thursday Aug 27/85

Meeting called to order at 8 P. M.

Moved and seconded that Mr. Weyand
draw on the treasurer for \$3.

Bids for music opened. Mr. F. Kuhn #40
Mr. J. Grenner #8

Mr. Mischka moves that to be paid Mr.
Grenner and ask him to make better
musical effects.

Tuesday Sept 15/85

Meeting called to order by the President
at 9 P. M.

Mr. Jeller moves that the name of Mrs. A. Rose be dropped from the roll on acct of disorderly conduct seconded Mr. J. L. Wex. Carried.

Moved and seconded by Mr. Jeller and Schreck that the 'Circle' select a member to act as chairman of Membership committee he to name two assistants. Carried

Mr. Larix mentioned Mr. L. J. Roth to act as Chairman of said committee seconded by Mrs. A. Andile.

Mr. Hartman proposes Mr. Jeller to be chairman of Membership committee seconded by Ed. White

Ballot for chairman of membership committee resulted in the election of Mr. L. J. Roth, he appoints Mr. A. Andile and J. L. Wex assistants

Mr. A. Andile moves that the costumes rented for this (Rip Van Winkle) performance be paid by the members themselves seconded by Mr. Hartman

Moved and seconded that the costumes of the next performance of Rip Van Winkle be paid out of the proceeds.

Tuesday Sept. 22/85

Meeting called to order at 8 P.M.

On motion it was resolved that the meetings be held the first Monday in the month and that the dues and fines must be paid at that time.

Mr. Geller was on motion of Mr. Wex requested to notify all persons holding tickets to report by Saturday eve; so as to report to Rev Sag the result, and if not to refer them to the chairman of membership committee for consideration.

Monday Oct 5/85

Meeting called to order at 8.15

The following gentlemen were proposed as to becoming members.

Mr. Otto Rick	} Mr. Geo. Schwan
" Jos. Burkhard	

The membership committee was requested to report on same by next meeting

Special meeting called for Monday Oct 19/88 at which time the Treasurer is expected to report

Monday Oct 19/88

Meeting called to order 8.30

Report of membership committee read and approved.

Ballot for Mr Otto Rick - votes cast 12
Mr Rick elected member by a vote of 12 to 0

Ballot for Mr Chas Schmitt - votes cast 14
Mr Schmitt elected member by a vote of 12 to 0

Ballot for Mr Geo Schwartz - votes cast 12
Mr G. elected member by a vote of 12 to 2

Ballot for Mr Jos Burgard - votes cast 14
elected member by a vote of 12 to 2

The Secretary was requested to notify them of their election.

Moved and seconded that Mr. Deck & Dary be notified of their dues and request them to pay same by next meeting.

Moved and seconded by Mr. Edward Trischka and Chas. Baecher that C. M. Weyand draw on the Treasurer for Three (3) dollars on account.

On motion of Mr. Adolf Zeller seconded by Mr. Ch. Blesinger the meeting adjourned untill Monday Eve Nov 2/85.

Monday Nov 2/85

Meeting called to order 8³⁰

Minutes read and accepted

Mr. Zeller moves that a committee be appointed to consider the "Hamburg affair" Mr. Zeller Hassenzahl & Deck appointed - Meeting adjourned.

Monday Nov 9/85

Meeting called to order at 8³⁰.

Minutes read and accepted

Moved and seconded that Mr Otto Andile appoint an arrangements committee the following were chosen Messrs Weyand, Zeller, Roth, Wex and Hasenzue

Moved and seconded by Messrs Hasenzue and Zorn that the meeting adjourn

At the rehearsal of Tuesday Eve Nov 12/85 through the vote of all present Mr. Otto Andile was authorized to order a 'Palace scene' the carpenter work to be made by Mr. Duncan of Academy of Music.

Tuesday Jan 5/86

Meeting called to order 8³⁰

Minutes read and approved

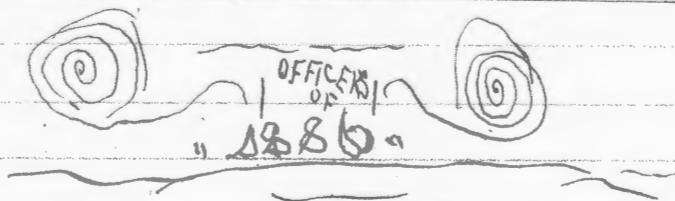
Invoices of Adams, Meldrum + Anderson
also Albert Becktenwalt read, audited
and ordered paid.

Moved and seconded by Mr. Rick
and Roth that Messrs Otto Andels and
C. M. Weyand, see Rev. Long in regard
to the "Circle" transacting finance
business hereafter. Carried. —

On motion it was decided to
call a special meeting Saturday
Eve. Jan 9th for the nomination and
election of officers for the ensuing
year.

Moved and seconded that the
meeting again by Messrs Rick and
Burgard

Chas. M. Weyand
Secy



Special, Saturday Eve. Jan 9/86

Meeting called to order at 8.30

Nomination & election of
Officers for
1886.

Election for President. —

Mr. Biesinger names Mr. Otto F. Andile.
Mr. White names Mr. Hartman, and Mr.
Burgard names Mr. Rick. Mr. Rick and Mr.
Hartman both, decline the nomination
with thanks leaving Mr. Otto F. Andile
the unanimous choice for President.

Election of Vice President —

Mr. Biesinger names Mr. Hartman, Mr.
White names Mr. Mischka, Mr. Burgard
names Mr. Weyand, Mr. O. Andile names Mr.
O. R. Rick, Messrs Rick and Weyand de-
cline. Ballot between Mr. Mischka and
Hartman — Mr. Hartman elected by a
vote of 7 to 5

Election of Secretary. —

Mr. White names Mr. Rick, Mr. Burgard names Mr. Hasenzahl, Mr. Wex names Mr. Schmitt, Mr. Biesinger names Mr. Weyand — Ballot — Result Weyand 9 Hasenzahl 2 Rick 2 Schmitt 1 Mr. Weyand elected secretary.

Election of Treasurers. —

Mr. White proposes Mr. Roth, Mr. Biesinger names Mr. Zeller, Mr. Schmitt names Mr. Burgard — Mr. Burgard declines Ballot Mr. Roth 9 Mr. Zeller 5 — Mr. Roth elected Treasurer

Moved and seconded by Messrs Biesinger and Zorn that the chairman of Membership committee be elected in place of appointed — Carried —

Election of Chairman of Membership committee.

Mr. Hasenzahl names Mr. Roth, Mr. Biesinger names Mr. Wex, Mr. Roth names Mr. Schmitt Mr. Burgard names Mr. Biesinger. Mr. Roth declines Ballot — Biesinger 7 Wex 5 Schmitt 2 Mr. Biesinger elected, and names Mr. Wex and Hasenzahl as assistants. Meeting adjourned.

Sunday May 2/86.

Meeting called to order 2³⁰ P.M.

Roll Call - Members present: Wex, Bie-singer, Rick, White, Schwartz, Mischka, Baer-chel, Schmitt, Schreck, Zorn, Roth, A. Andile, O. Andile, Roth, Hasengahl, Weyand -
Members absent - Burgard, Jeller & Hartmann

Application of Mr. Ed. Doll presented and referred to Membership committee.

The following names proposed to become members, Messrs. Denzinger, & Schwantz
Recess of 10 minutes given the membership committee to take action of same.

Report of Membership committee in favour of all proposed.

Mr. Mischka moves that Mr. Denzinger be accepted - Carried

Mr. Rick moves that Mr. Schwantz be accepted
Mr. Hasengahl moves that Mr. Doll be accepted both carried.

Mr. Mischka moves that the president name a committee of three (3) to draught rules for the "Circle" and to invite the president as advisor, and report at next meeting. - Carried.

The president names Mr. Mischka chairman Weyand, Hasengahl & Rick

Special meeting called for Sat eve May 15/86 -

Moved and seconded that the meeting adjourn - Carried. -

Saturday Eve. May 15/86

Meeting called to order 8:15 Pm.

Report of the constitution committee read

Moved and seconded by Messrs Burgard and Schwanz that the constitution be accepted - Carried -

Moved and seconded by Messrs Rick and Schreck that the Secretary see Rev. Long in regard to the approval of the constitution. Carried —

Mr. Rick moves that the present officers remain until the annual meeting in Jan'y, and that the present Managers remain for three (3) years from that time — Carried

Moved and seconded by Mr. Mischka and Wex that the Secty. and Treas. buy books

Moved and seconded that the President see Rev. Long in regard to buying a minor — Carried

Moved and seconded by Mr. Rick and Wex that the Secty. buy a book to be known as the "Constitution" book and have each member sign their name to the constitution.

Moved and seconded that the meeting adjourn — Carried —

Tuesday June 8th

Meeting called to order 8¹⁵ P.M.

Minutes read and accepted

No Business of importance - Meeting
adjourned.

Monday July 12/86

No Quorum - No Meeting.

Monday Aug. 7/86

Meeting called to order 8⁰⁰ P.M.

Roll Call - Members present - A. Andale, O.
Andale, C. Bascher, Biesinger, Hasenzahl,
Hartmann, Densing, Doll, Roth, Rick,
Schreck, Schmidt, Gehwanz, White, Wes-
Weyand, & Gorn.

Absent - Burgard, Mischke, and Schwartz

Report of the receipts and disbursements of "Paul Pry" read and approved.

Moved and seconded by Mrs. Rick and Doll that the Secty. see Rev. Sarg and get the amounts of the different performances, and report at next meeting.

Question of Amendment - To Amend the time of Meeting.

Moved and seconded by Mrs. Schrock and A. Andule that the meetings be held on every first Tuesday in the month. not Carried.

Moved and seconded by Mrs. Hartmann and Hasenahl that the meetings be held on the first Monday in the month, but at 7.30 instead of 8 P.M. as heretofore. Carried.

Mr. Hartmann makes a motion regarding Mr. Burgard, and Mr. Zeller's attendance and whether they are considered members or no.

Question open for debate.

Mr. Hartman withdraws Mr. Zeller's name from that motion.

Moved and seconded by Messrs Rick and Briesinger, that Mr. Zeller be made an honorary member, and be exempt from all dues. + fines, and that the Secty. notify him of same, and that the Secty. also notify Mr Burgard regarding his nonattendance, and request him to appear at the next meeting in his own defense. Carried.

Moved and seconded that the Secretary extend for the "Circle" a vote of thanks to the Ladies who took part in "Paul Pry" for their kind assistance. Carried.

Moved and seconded by Messrs Schreck and A. Audile that the meeting adjourn. Not Carried.

Moved and seconded by Messrs Rick + Schmidt that a vote of thanks be tendered A. W. Audile for his assistance in producing such great musical effects. Carried.

Moved and seconded by Messrs White and Hasingahl that the meeting adjourn. Carried.

Monday Sept 6/86

Meeting called to order by the president at 7.30 P.M.

Members present O. Andile, A. Andile, Baecher, Hasengahl, Hartman, Denzinger, Doll, Mischka, Roth, Rick, Schreck, Schmitt, White, Wex, Weyand, Jorn — Members absent Schwartz, Swartz, Biesinger.

Minutes read and accepted

Moved & seconded by Messrs Denzinger and Doll the Mr. Burgard be suspended — Carried —

Moved and seconded that the Secty. notify him of same — Carried —

Mr. Schmidt names Mr. H. Schmidt to become a member seconded by Mr. Denzinger — Motion declared out of order. —

Report of the receipts to date of #88944 given by Rev Long read and accepted. On Motion of Mr. Wex and Schreck the meeting adjourned.

Monday Oct 4/86.

No Quorum - No Meeting.

Saturday Oct 16/86

Meeting called to order by the President at 8.45 P.M.

Minutes of previous meeting read and accepted. -

Resignation of Mr. Biesinger brought before the house and accepted. -

Moved and seconded by Messrs Mischke and Wex that a vote of thanks be extended to Mr. Rick for the Constitution donated the 'Circle'. Carried. -

Moved and seconded by Messrs Rick and Mischke that the President appoint a committee to inquire as to the 'Circle' having the Photographs taken and report at the next meeting. -

Mr. O. Andile as president appoints
Messrs. Hasengahl and Swantz -

Mr. Rick moves that the Circle buy
3 pair of Foils and one pair of
Masks. Carried -

Mr. Rick moves that the President name
a committee of five to consult Ben-
son regarding a Club Room for
the Circle. Mr. O. Andile chair-
man names Mr. Rick, Mischka
Roth, and Swantz to report at
next meeting.

Mr. O. Andile as president names
Mr. O. R. Rick chairman Member-
ship committee to fill the vacancy
of Mr. Diesinger resigned.

The names of Messrs Henry and Lees
Schmidt proposed as members re-
ferred to Membership committee for
investigation.

Moved and seconded to adjourn -

Saturday Nov 6/86

Meeting called to order by the President
at 8 P.M.

Minutes read and accepted.

Mr Otto Rick proposes Mr. Ed. J. Rick
to become a member, Mr. Otto R. Andrie
proposes Mr. Al. F. Missert, and Mr
Weyand proposes Mr Frank Mayer.

All of above refered to Membership com-
mittee for consideration.

A recess of 10 minutes granted to Mem-
bership committee to report after which
all reported favourable.

Ballot for Mr E. J. Rick result - All in favour
" " " Al. Missert - 15 yes 2 No -
" " " F. Mayer - All in favour
Considered Members.

Report of Committee of Photographs read.
Report open for debate.

Moved and seconded by Mr Deringer and
Rick to accept Mr Palmers (Photog) bid
Carried. Price 3⁰⁰ pr. Dozen.

The President appoints Messrs Wey and Rick, Swantz and Hasenpohl as a committee to see Mr. Palmer and arrange as to the members getting their Pictures taken.

Report of Room committee read, decided to remain a standing committee until after the fair and then to reconsider the Matter.

Moved and seconded by Messrs. Denginger and White to adjourn. Carried

Special Meeting Sat. Nov. 20/86

Meeting called to order by V. President @ 8 P. M.

All members present except Messrs A. P. Andrie, Schwartz, Missert and C. J. Rick.

On motion the minutes were accepted as read.

Mr. Chas. Schmidt proposes Mr. Henry J. Schmidt to become a member, and Mr. Weyand proposes Mr. A. W. Audile - All referred to membership committee.

Recess of 10 minutes granted the membership committee to report.

Membership committee report favourable
 Ballot for Mr. H. J. Schmidt result All in favour
 " " " A. W. Audile " " " "

Mr. Rick of the Photograph ^{and frame} committee reports that the contract for the Frame has been awarded to L. Pfeffer & Sons, also that the brass plates for the name and emblem would cost about \$10.

Moved and seconded by Messrs. Wischka and Schreck that the present committee on Photographs and frame be authorized to see that this be finished in good style.
 Carried

Mr. C. M. Weyand's reports regarding the foils that the officers have not made the assessment of each member 50¢

Report open for debate.

Moved and seconded by Mefrs. Schwanz and Chas. Schmidt that the Secretary proceed to collect this assessment immediately - Carried

Moved and seconded by Mefrs. Hartman & Mayer that the Secretary notify those members who are absent of this assessment and request same to be paid at once Carried

On motion of Mr. Hartmann seconded by Mr. Schreck the meeting adjourned.

Special Friday Nov. 26/86.

Meeting called to order by President 8 P.M.

Moved and seconded by Mefrs. Mischka and Denzinger that a committee of 3 be appointed to draft resolutions regarding Adolph Jeller's death and that a copy be sent the family also published in the daily papers - Carried.

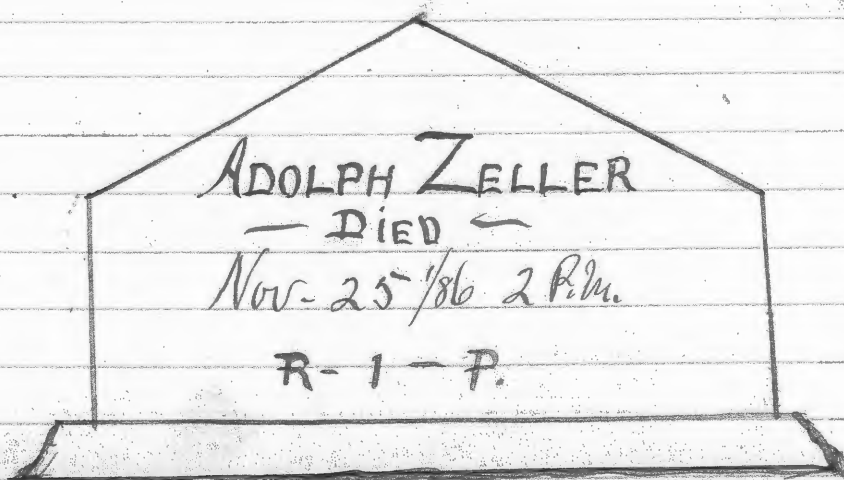
Mr. Otto F. Andile, as president appoints as such committee Messrs. Mischka, Rick and Weyand.

Moved and seconded by Messrs. Mischka and Alois P. Andile that the "Circle" attend the obsequies in a body - Carried -

Moved and seconded by Messrs. Rick and Denzinger that a committee of four be appointed to purchase flowers, and to collect subscriptions from members.

Mr. Otto F. Andile appoints Messrs. Rick, Hasenahl, Denzinger, and Roth.

Moved and seconded by Messrs. Wex and Alois P. Andile to adjourn. Carried -



Resolutions.

adopted by the St. Louis Dramatic Circle.
death of.

Adolph Jeller.

Whereas, It has pleased the Almighty God to remove from our midst our late member —

Adolph Jeller

whose honestly and kind disposition won him the esteem and regard of all who knew him therefore be it.

Resolved, that as a mark of — respect for our departed friend and associate we extend to his bereaved Mother, sisters and brother our heartfelt sympathy.

Resolved that these resolutions be entered in the records of the "Circle", a copy transmitted to the family of our departed member and to the Daily papers for publication

Ed. F. Mischka
chairman

W. R. Ricks,

Chas. Weyand
Secy.

Special Meeting Nov 30/86

Meeting called to order at 8 P.M. by Pres.

All members present except Messrs. A.W. Andrie, A. Wissert, Ed. J. Rick, & Ed. Mischke.

The President allows the Membership committee 5 minutes to report on the applications of Messrs. J. Beutlestein, and J. Mayer.

Membership committee report favourable

Moved, and seconded by Messrs. Hartman, and Alois P. Andrie that a ballot be taken.

1 Ballot for Mr. Beutlestein, result 11 yes - 4 nos.
 " " " Mayer " 12 " 3 "
 Rejecting both.

Ten minutes granted by the president after the meeting to consult all members regarding these members

The resignation of Ed. J. Rick brought before the meeting and moved and seconded by Messrs. O. R. Rick & Henry Swan to be accepted
 Carried

Mr. Rick's report of Flower committee accepted, and turned over to the Secretary. Committee dismissed by the President.

Moved and seconded by Messrs Denzinger and Schreck to adjourn. Carried.

After a recess of 15 minutes the Membership committee report favourable again. Members decided to accept. Messrs J. Mayer & J. Boultstein as members.

Monday Eve. Dec 6/86

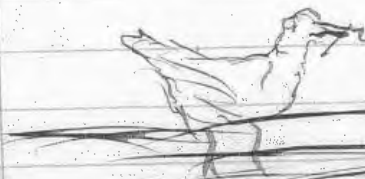
Meeting called to order by the Pres. @ 8³⁰

On motion of Messrs. F. Mayer and Gorn the minutes were read and accepted.

Mr. Otto F. Andler reported that the cost of the emblem would be \$8 and that it would be made by M. C. E. Brinkman.

Moved and seconded by Messrs Rick and Hartmann that the meeting adjourn. Carried.

ELECTION



Monday Jan. ¹³ 1887

Meeting called to order by Pres. @ 8 PM

On motion of Mr. Rick seconded by Mr. Schreck the minutes were accepted as read

Moved and seconded by Messrs Hartmann and Schreck that the monthly dues be raised from 10¢ to 25¢ per month. Carried

Moved and seconded that the new members be notified regarding their attendance and request them to appear at next meeting
Carried -

Yearly report of the Secretary read, and on motion of Mr. Rick seconded by Mr. Wex accepted.

Election of Officers.

On motion of Messrs. Denzinger and Schreck it was decided to nominate and elect the officers

Election for President - Mr. Hartmann names Mr. Otto F. Andale -

On motion of Mr. Rick - Mr. O. Andile was elected by acclamation.

Election of Vice President —

Mr. Jom names Mr. Wischka - Mr. Schwartz names Mr. Rick - Ballot between Messrs. Rick and Wischka result - Rick 8 M - 4
Mr. Rick elected V. Pres.

Election of Secretary.

Mr. Schreck names Mr. Weyand - On motion of Mr. Roth seconded by Mr. Jom - Mr. Weyand was elected by acclamation -

Election of Treasurer.

Mr. White names Mr. Roth, Mr. Rick names Mr. Hasenzahl - Ballot - Mr. Roth 8 Mr. Hasenzahl 4 - Elects Mr. Roth Treasurer -

Mr. Otto F. Andile as president names as membership committee Mr. Hasenzahl chairman Messrs. F. Mayer and Hartman Assistants

On motion the meeting adjourned -

February 7th '87

Meeting called to order by President & 8th

Minutes read and accepted

Resignation of Mr. A. Missert brought before the House, and on motion of Messrs F. Mayer and Baecher was accepted

Moved and seconded by Messrs. Roth and Denzinger that the initiation fee be raised from \$4 to \$5. Carried.

Application of Messrs. F. Beutter and Alex. Gitterer handed in, and on motion of Messrs. Denzinger and C. Schmidt were referred to the membership committee to report at the next meeting

Meeting then adjourned.

March 7th 1887

Meeting called to order by Vice President 8 Pm

Reading of Minutes of the previous meeting, and on motion of Mefs Otto Andile and Ed. Mischka were accepted -

The membership committee report favourable on Mefs. Fred Bentler and Alex Gittere

Ballot taken for Mr Fred Bentler Votes cast 16 ^{all favor}
 " " " " Alex Gittere " " 16

Moved and seconded by Mefs. Otto Andile and Schreck that the membership committee see Mefs. Beilstein and Swanzy personally regarding their non-attendance and report at next meeting or bring an acceptable excuse - Carried.

Report of last performance read and accepted

Moved and seconded by Mefs. Otto Andile and Roth that a vote of thanks be send Mr Heinlein for tickets sold

Moved and seconded by Mefs. Duzinger and Joan that all over \$120⁰⁰ of the proceeds be ^{kept} ~~put~~ in the treasury of the Circle ^{Union} Meeting adjourned

April 4th 1887

Meeting called to order by President @ 8 P.M.

All members present except A.W. Andiles
Henry Ewang, and Geo. Hartman

Minutes of previous meeting read ~~and~~
on motion of Mefrs. Rick and A. Andile
were accepted

Mr. F. Mayer moves that the member-
ship committee see Mr. Beilstein and
request him to hand in a written re-
signation seconded by Mr. Hasengahl
Carried.

On motion of Mr. Rick seconded by Mr.
Schreck the Secretary was authorized
to have copies of the constitution printed
the amount not to exceed \$6 if this
amt. be not sufficient to report at next
meeting. Carried.

Moved and seconded by Mefrs. Hasengahl
and Mischora that the Property men be
exempt from Dues. Carried

Motion by Mefrs. F. Mayer & A. Andile to adjourn

June 10th 1887

Meeting called to order by the President at 8:15 PM

All Members present except C. Benzinger
Ed. Mischka, H. Schwartz, H. Schmidt, John Meyer
Alex. Gittere, Fred. Benter

Minutes of previous Meeting read and on
Motion of Mr. Jno. Wex & Gorn were accepted.

Moved & seconded by Heyand & White that
Mr. Beilstein's verbal resignation be accepted
Mr. Heyand withdraws his former Motion

Moved & seconded by Heyand & Schwartz
to expell Mr. Beilstein as to non-attendance of
Meetings. Carried

Membership Committee report favorable on
the application of J. Ed. Volty

Moved by Messrs Hartman & Heyand to
receive favorable the application of J. E. Volty
and to take a ballot on the same. Carried

Ballot taken for Mr. Volty. Votes cast 15
13 in favor 3 against rejecting Mr. Volty

Moved + seconded by Mayer + Hasenpahl
that Mr H. Schwang be visited by the
Membership Committee and requested to be
present at the next Meeting to give his excuse
+ be heard about his continual absence
Carried

Moved + seconded by Messrs Zorn + Audelle
that the Meeting adjourn Carried

Monday July 11th 1887

Meeting called to order by the President at 8³⁰ P.M.

All Members present except, Messrs Hartman
Mischka, Hax, H. Schmidt, J. Buetter.

Minutes of last Meeting read and on
Motion of Benzinger + Zorn were accepted

Moved + seconded by Rick + Schwang
that the sec. notify Members that the
Circle is in need of Money + they be
requested to pay at once Carried

Moved & seconded By Benzinger & Gittere to appoint a Committee of three to see about a Wedding Gift for Ed. F. Mischka Carried

The President appoints as that Committee Messrs, Rick, Gittere, & Hasenzahl.

Moved & seconded by Rick & Zorn that the present for Mr Mischka be bought of the subscriptions rec'd from the Members of the Circle

Moved & seconded By Benzinger & Schwarz that we adjourn Carried

August 1st 1887

Meeting called to order by the President at 8³⁰ P. M.

All Members present except Messrs Hartman, Boll, Mischka & Henry Schmidt

On Motion of Messrs Rick & Zorn Minutes were accepted

Moved and seconded by Schmidt & Joss
that the President appoint a committee
of three to see the trustees about Complaint
that were made

Moved by Rick & Hasenpahl to amend
the above and add the President to that
Committee. Carried

The President appoints Messrs Rick, Littere & Heyand

Moved & 2nd by Andre & Littere that we adjourn
till Monday Aug 8th Carried.

Special Meeting Aug 8th 1887.

Order by the President at 9 P. M.

All present except Messrs Baecher Hartman
Le. Benzinger, E. Doll, Mischka, Lioan &
J. Mayer, H. Schmidt, J. Mayer, J. Bentele

Moved & 2nd by Schmidt & Andre that
the Committee appointed to purchase a
Wedding Gift for Mr Mischka be authorized
to purchase what they see fit Carried.

The Secty reads invitation received from Mr. Mischka and on Motion of Messrs. Sittere & Schmidt was accepted. With thanks.

Moved & 2nd by Mess & Zorn that we adjourn Carried

Sept 5th 1887

Order by the President at 8³⁰ P.M.

Moved & seconded by Mess & Zorn that the Minutes be accepted as read Carried

Members present Mess, Zorn, Rick, Schreck, Heyand, A. Andrie, Chas. Schmidt, E. White, J. Mayer, Boll, Roth

Mr. Boll proposes Mr. A. Neppner to become a Member of the circle.

Moved & seconded by Heyand & Zorn that the Secty. notify Membership Committee of Mr. Boll's proposal

Mr. Heyand of the Committee for purchasing a Wedding Gift for Mr. Mischka, reports that the work has all been completed

Moved & seconded by Q. Audrie & Wex that
the Committee be honorably discharged. Carried

Moved by Messrs Mayer & Audrie to adjourn Carried

Special Meeting Sept 22nd 1887

Meeting called to order by the Pres. at 8 P.M.

All Members present except Messrs ~~Herrig~~
Hartman, Mischka, Schwartz, C. Schmidt,
H. Schmidt

Membership Committee report favorable on
Mr. A. Weppner.

Moved & seconded by Rick & Zorn to take
ballot on Mr. Weppner Carried

The President appoints Messrs J. Mayer & Benzing
to act as Tellers.

The ballot resulted as follows; Votes Cast 13
all in favor electing Mr. Weppner a Member.

Moved & 2nd by C. Rick & F. Mayer that the business Manager be authorized to put an Advertisement in the Courier & Commercial if the ^{of Companions.} expenses are not too large for our standing Carried.

Moved by Benzinger & Luang to adjourn Carried

Monday Eve Oct 3rd 1887

Meeting called to order by the Vice President at 8³⁰ P.M.

All members present except Messrs Bentler, J. Mayer, Alex, C. Baecher, H. Schmidt, Missoka & Haeugahl.

Minutes of previous Meetings read and on motion of Messrs Eitter & Jorn were accepted.

Moved & seconded by Messrs Eitter & Chas Schmidt that the Secty write the ladies who so kindly assisted us in the production of "Companions" a vote of Thanks from the Members. Carried

Moved & seconded by C. Andrie & Boll that the Secretary be authorized to fix the Constitution book & add the name of Alex. J. Weppner. Ca

Moved & Seconded by F. Mayer & Ed Boll
that we take a vote regarding the
Notification of Members ^{for Meetings.} Carried.

A vote taken, resulted not to notify Members
for Meetings

Moved & seconded by Messrs Benzinger and
Schwanz to adjourn Carried

Monday Eve. Nov 7th 1887

Meeting called to order by the V. Pres. at 8³⁰ P.M.

Minutes of previous Meeting read and on
Motion of Messrs Wey & Zorn were accepted

All Members present except, H. Schmidt
C. Schmidt, A. Heppner, J. Mayer, Baech
Schwanz, Gittere, C. Benzinger, Hartman
& Mischka.

Moved & seconded by F. Mayer & Zorn that
a Committee of three be appointed to look after a
suitable Wedding Gift for Mr. A. H. Andrie. Carried

The Chairman appoints Messrs. Beutler
F. Mayer & Gittere

Moved & 2nd by Swartz & Zorn to adjourn Carried

Saturday Eve Nov. 19th 1887
(Special Meeting)

Meeting called to order by the Vice Pres.
at 8³⁰ P. M.

Moved & 2nd that the Secty. write a letter
of acceptance & a vote of thanks to
Mr. Andrie for his kind invitation. Carried

Mr. Weyand hands in his resignation as
ad. Secty. of the Circle

Moved & 2nd by Heppner & Zorn that Mr.
Weyand's resignation be laid on the
table for 4 weeks. Lost

Moved by Gittere & Doll that Mr.
Weyand's resignation be laid on the
table until the next regular Meeting
Lost.

Moved & 3rd by Gittere & Heppner that Mr.
Weyand's resignation be accepted - Carried

Moved & 2nd by Meprs Mayer & Born
that the Asst Secy (Mr Schreck) assume
the office of Secy Carried.

Moved & 2nd by Gittere & Born that we adjourn. Car.

All Members present except Meprs
A. Andre, C. Baecher, Benzinger, Hartman
Beutter, Roth, C. Schmidt, H. Schmidt,
Schwarz, J. Mayer, E. Mischka.

Monday Dec 5th 1887

Meeting called to order by the Pres. at 8⁴⁵

Minutes of previous Meetings read and
on Motion of Meprs A. Andre & Born were accepted

All Members present except A. N. Andre
Baecher, Hasenzahl, Benzinger, Mischka
Schreck, H. Schmidt, C. Smith, A. Gittere
and C. Heppner

The Secy reads resignation of Mr J. C.
Hasenzahl and on Motion of Mepr A. Andre
the same was accepted.

Mr. Heyand proposes the Name of
Frank J. Ambro to become a Member of
the Circle. Referred to Membership
Committee to take action and report
at the next regular Meeting

Moved & 2nd by Schwanz & Boll to adjourn Carried

Finis

1888

Annual Meeting
and
Election of Officers
Monday Jan'y 9th 1888

Meeting called to order by the V. Pres at 8³⁰ P.M.

All Members present except Messrs
Schwarz,

Minutes of previous Meeting read and
on Motion of Messrs Zorn & Schwarz
were accepted

Moved & seconded by Mischka & J.
Mayer that the Monthly Dues be re-
duced to 10¢ Carried

The Secty reads the Annual Report

Moved & 2nd by Heyman and C. Andrie
that the amt taken from the Proceeds
at a previous Performance be left in
the Treasury of the Circle. Carried

Moved by Gitter & Mischka that the
Secty draw a letter of thanks and send
the same to the Hon. E. G. Spaulding for his
kind Donation \$50⁰⁰ toward the production of Handel's
Carrie

Moved & 2nd by Gittere & Meyers
that a letter of Thanks be sent
to the Ladies and also to M^r. A. Bentler
for their Assistance in the production
of Hamlet Carried

Moved & 2nd by A. H. Audrie & Gittere
that a letter of Thanks be sent
to all, who participated in the
Production of Hamlet. Carried

Moved & 2nd by Mischka & Schwanz
that the twenty Dollars lost by
M^r. Otto Audrie, on one evening of
the Performance be replaced, either
from the Personal fund or from the
Proceeds Carried

Election of Officers

M^r. Mischka names M^r. Audrie as
President, and moves that he be elected
by acclamation. Motion 2nd by M^r.
John Mayer. Carried.

The V. Pres. appoints Messrs J. Mayer
and Schwanz as Tellers

Moved & 2nd by Gittere & Schwanz
that Mr Rick be nominated for
Vice President. Carried

Moved & 2nd by Schwanz & Mes
that Mr Gittere be nominated for V.P. Carried

Ballot taken for Vice President, with
the following result:

Gittere 0

Rick 18

electing Mr Rick as Vice President.

Moved & 2nd by Gittere & J. Mayer
that Mr Rick's election be made by
Acclamation. Carried.

Moved & 2nd by Zorn & Gittere that
Mr Schreck be nominated for Secty. Carried

Moved & 2nd by Gittere & Andre that
the election of Mr Schreck be made by
Acclamation. Carried.

Moved & 2nd by Zorn & Gittere that Mr
Louis J Roth be nominated for the Office
of Treasurer Carried.

Moved & 2nd by Schwarz & Eittere
that Mr Roth's election be made
by Acclamation Carried.

Moved & 2nd by Mischka and
A. Andre that we adjourn. Carried

Special Meeting Monday Feb. 20/88

Meeting called to order by the President
at 8³⁰ P.M.

The Pres. appoints Mr O.R. Rick as temporary Secty.

All Members present except Messrs
A. P. Andre, B. Eitter, Lenzinger, Hartman
Chas. Schmidt, H. J. Schmidt, Schwarz and
Heppner & Mischka

Mr Meyer asks an appropriation of
\$50 for printed applications for
Membership.

Moved & 2nd by Rick & Mayer
that the same be granted. Carried

The Secty is directed to send blank to F. J. Andre

Moved & 2nd by Rick & Max that the Secty be authorized to have 300 postals printed. Carried

Mr. Key and makes an Amendment that the former Motion on the same question be cancelled Carried

The Business Manager reads report of the production of Haystack which shows a net gain of \$279.³⁵/₁₀₀

Moved & 2nd by F. Mayer & Rick to adjourn Carried

Meeting Monday Feb 5th 1888

Meeting called to order by the President at 8²⁰ P.M.

Minutes of previous Meetings read and on Motion of Messrs Max & Boll were accepted

All Members present except Messrs Baecher, Beutter, Gittere, Hartman, Henry Schmidt, Schwarz & Weppner

Moved 2nd to adjourn Carried

Monday April 9th 1888

Order by the Pres. at 8³⁰ P M

All Members present except Messrs
Baecher, Butler, Mayerjohn, H. Schmidt, and
Ed. White

Minutes read and on Motion of Messrs Gorn
& they were accepted

Moved & amended by Mischka & Gitter
that a committee be appointed, for
one month to investigate and see about
expenses etc, of either an Excursion or a
Banquet to be held on our Anniversary
day. Carried

The Pres. appoints Messrs. Chas. Meyer, Chas.
Ed. Mischka, Ed. Boll, Fred Butler and
Otto Rick.

Moved & 2nd by Meyer & Mischka to adjourn Carried

Monday May 14th 1858

Order by the Pres at 8³⁰ P.M.

All Members present except Messrs P. P. Andrus, Baecher, Beattie, Benzinger, Hartman, Hinchey, Henry Schmidt, White and Weppner.

Minutes of previous Meeting read and on motion of Messrs F. Mayer & Rich were accepted.

Moved and 2nd by Gitter & Mayer that the report of the Com. appointed to see about a banquet or excursion be accepted and that the Com. be discharged with Thanks. Carried.

The Business Manager reads report of S. & C. and Good for Nothing, showing a net gain of \$212¹²/₁₀₀.

Moved & 2nd by Gitter & Zoom that the report of the Bus. Mgr. be accepted as read Carried.

~~Moved & 2nd by Gitter & Mayer that the resolutions drawn by Mr. Rich, that the Hon. Mr. Spaulding for his donation (\$50.00) towards the production of S. & C. & G. for Nothing~~

~~Mr. Gitter withdraw his Motion and Mr. Meyer makes a Motion seconded by Mr. West~~

that Mr Rick & the Secty act as a Com.
to draw up resolutions and forward
the same to the Hon. E. G. Spaulding,
also they be placed on record of the Circle. Carried

Moved & 2nd by Gitter & Rick that we
have a Banquet and that a Com of
5 be appointed, the Pres ask to act on that
Com, as a general Arrangement Com
for the Occasion. Carried

The Pres. appointed the following
Chas M. Heyland Ed. F. Michka
O. R. Rick Chas. M. Schmidt
J. Alex Gitter

Moved & 2nd by Gorn and Gittere that a
vote of Thanks be sent to the Ladies
also to Mr A. Benter for their kind Assistance
at our last Performance. Carried.

Moved & 2nd by Rick & Mayer to adjourn Carried

Copy of
Resolutions
adopted and
sent to the

Hon. E. G. Spaulding.

Whereas - The Hon. E. G. Spaulding having requested that his donation to the building fund of St. Louis Church be credited to the St. Louis Dramatic Circle; therefore be it,

Resolved, That as members of St. Louis Church we thank him heartily for his generous assistance.

Resolved That as members of the Amateur Dramatic Stage, we feel proud in receiving the kind encouragement from our esteemed citizen, whose good will we highly appreciate.

Resolved That these resolutions engrossed upon our minutes and a copy thereof be placed in the hands of the Hon. E. G. Spaulding.

G. R. Rick, Chairman

Wm. J. Schreck,
Secy.

Monday June 4th 1888

Order by the Pres at 8³⁰ P. M.

All Members present except Messrs
A. P. Andile, Baecher, Benter, Benzinger
Kartman, Mischka, Henry Schmidt, Schwanz
Schwartz, Heppner

Minutes of previous Meeting read and on
motion of Messrs Gitter & White were accepted

Resignation of Mr Mischka read.

Moved & 2nd by Gitter & J. Mayer to appoint
a Com to see Mr Mischka in regard to
his resignation. Carried

The Pres. appoints Messrs Rick & Heyand

Mr C. M. Heyand tenders his resignation as
Business Mangr. of the Circle.

Moved & 2nd by Rick & Gitter that the resignation
of Mr Heyand be laid on the Table Carried

Moved & 2nd by Rick & Gitter that the Pres
appoint a Com. of 3 to take action in regard
to the treatment of the Fair Com. Carried

Moved & 2nd by Gittere & Rick to have a recess, subject to the call of the Chair Carried

Order by the Pres June 15th at 8³⁵ P. M.

All Members present except Messrs A. P. Andale, Baecher, Bentler, Benzinger, Boll, Hartman, J. Mayer, H. Schmidt and Steppner.

Moved & 2nd by Mischka & Gittere that Mr. Mischka's resignation be withdrawn Carried

The Com. appointed to see about the Treatment of the Fair Com. towards the Circle, (The Com. consisting of Messrs Rick (Chairman) Weyand & Mischka) report the work which they have done in the form of a declination.

Moved & amended by Mischka & Gittere that we vote on the declination by Ayes & No's and that each Member's name be placed on record as he votes. Carried

All Members present answer in the affirmative in regard to the adoption of the declination to the St. Louis Bazaar executive Committee

Moved & 2nd by Thex & Schmidt
to send a copy of the declination to
the Rev. Father Seng. Carried

Moved & 2nd by Schwartz & White to ad-
journ Carried

Meeting Monday July 2/88

Order by the Pres at 8¹⁵ P.M.

Members absent: A. D. Andrie, Baecher,
Bentler, Benzinger, Boll, Gittere,
Hartman, Mischka, F. Mayer, H. Schmidt
Schwartz & Weppner

Minutes of previous Meeting read and
on motion of Meprs Thex & Zorn were accepted

Moved & 2nd by Zorn & Schwartz that the
Pres. appoint a committee of two (2)
to tell the Members that were absent in
regard to the Banquet & report to the
Banquet Committee Carried

The Pres. appoints Meprs ^{Chas.} Smith & Schreck

Moved & 2nd by Rick & Smith to adjourn Carried

Monday Aug 6th 1884

Order by the Pres. at 8²⁵ P. M.

Members absent: A. P. Andile, Baecher, Benter, Benzinger, Boll, Gittere, Hartman, Rick, Henry Schmidt, Schwanz, Schwartz, Heyand, & Keppner.

Minutes of previous Meeting read and on Motion of Messrs Schmidt & Zorn were accepted.

The Committee on Banquet report that they thought best to postpone the Banquet until some future date to be decided hereafter.

Moved & 2nd by Schmidt & Zorn that the Banquet Com's report be adopted. Carried

Moved & 2nd by Wex & F. Mayer that all Com's appointed to act on the Banquet be discharged. Carried.

Moved & 2nd by Zorn & Mischke to adjourn. Carried

Monday Sep. 3rd 1888
 Order by the Pres. at 8¹⁵ P.M.

All members present except Messrs.
 Baecher, Benzinger, Boll, Gittere, Hartman,
 Mischka, C. Schmidt, H. Schwanz, G. Schwartz,
 Wes and Weppner

Minutes of previous meeting read and on
 motion of Messrs Zorn & A. P. Andre were accepted.

Moved & 2nd by Zorn & Rick to adjourn. Carried

Tues. 3rd 1888

Order by the Pres. at 9 P.M.
 In absence of the Secty the Pres. ap-
 points Mr C. M. Weigand to fill the vacancy.

All Members present except Messrs.
 Beutter, Benzinger, Boll, Gittere, Hartman
 Mischka, John Mayer, Roth, H. Schmidt,
 Schreck, Schwanz, Schwartz and Weppner

On motion of Messrs Wes and Zorn the
 minutes of previous meeting were accepted

Moved and seconded that ^{the} resolutions adop-
 ted on the death of Rev. Father Sorg be en-

tered on the minutes and the Committee be discharged. Carried
 Moved and seconded by Thex
 and Chas. Schmidt to adjourn
 Motion withdrawn.

Moved and seconded by Messrs
 Rick and F. Mayer that the minutes
 of the special meeting called by
 the Vice-Pres. be entered on the
 minutes. Carried.

The motion to adjourn by Messrs.
 Thex and Schmidt brought before
 the house and carried.

Special Sept 17th 1888.
 Order by the Vice Pres at 8²⁰ P. M.

Members present; Messrs. White, Weyand,
 Roth, Schreck, Zorn, H. Schmidt, C. Schmidt,
 Schwanz, Benzinger, Frank R. Mayer, John
 Mayer, Mischka, Rick, Thex, Baecher
 and Litter.

Moved and seconded by F. Mayer and Schwanz to
 appoint a com. of three to draft resolutions
 on the Death of Rev. Father Sorg. Carried

Moved and seconded by Weyand and Mischka that the presiding officer also act on that Com. Carried.

The Chairman appoints Messrs H. Schmidt, Weyand and Schwanz.

Moved and seconded by Chas Schmidt and Mayer to give Com. a recess of to draft resolutions. Carried.

Mr Rick reports the work of the Com.

Moved and seconded by Weyand and Chas Schmidt to adopt the resolutions as read by Mr Rick; Carried. Also to enter same on minutes. "

Moved and seconded by Gittere and H. Schmidt to adjourn Carried

Resolutions

adopted by the
St. Louis Dramatic Circle
— on the Death of —

Rev. Father Jos. M. Sorg.

Whereas, It has pleased the Almighty God to take from us our beloved Father Sorg.

Resolved, That this organization has lost its kindest Adviser, who taught them their early Christian duties and at all times assisted in their welfare and encouraged their undertakings, therefore be it.

Resolved That we mourn with profound sorrow the early death of him, whose good works on earth should be remembered.

Resolved, That these resolutions be entered upon our minutes.

O. N. Rick
Henry Schmidt
Chas. M. Weyand
Henry Schwanz

Committee

R. I. P.

1889.

Annual Meeting
and

Election of Officers

Jan. 7th

Order by the V. Pres. at 8³⁷ P.M.

All members present except Messrs:
Benzinger, Boll, Hartmann, Schmidt Chas.,
Schmidt Henry and Weppner & Benitter.

Minutes of Meetings Sept. 17th & Dec 3rd read
and on motion of Messrs Mayer & Max, were accepted.

Annual reports of Secty & Treas. read
and on motion of Messrs. Rick & Gittere
were accepted.

Moved and seconded by Messrs Gittere & F. Mayer
to proceed to the Election of Officers
motion with drawn.

Mr. Gittere excused from Meeting.

After a few remarks the election of officers began.

ELECTION

of
Officers

The Pres appoints Messrs Schwanz & Rick as tellers

Mr F. Mayer proposes the name of C. Rick for Pres

" Wex " " " C. Andrie (declines)

" A. P. Andrie " " " E. Mischka "

" " " " " " " F. Mayer

" Otto F. " " " " H. Schwanz (decl.)

Moved and seconded by Messrs J. Mayer
and Wex that Mr Rick be elected by
acclamation Carried

Mr Schreck proposes Mr Heyand for V. Pres (declines)

Geo. Schwartz " " F. Mayer " " "

Ed. Mischka " " J. Mayer " " "

Moved and seconded by Wex and Heyand
that Mr Frank E. Mayer be elected
by acclamation. Carried

Mr Gorn proposes Mr J. Schreck for Secty.
Mr Schreck declines.

Mr Mischka in a few brief remarks
thanks the outgoing Secty and proposes
the name of John E. Wex as his successor.

Moved by John Mayer that Mr Wex be elected
by acclamation Carried

Moved and seconded by F. Gorn and A. P. Andrie that Mr L. J. Roth be re-elected by acclamation as Treasurer of the 'Circle'.
Carried.

The retiring Pres. Mr Andrie tenders his thanks to the officers and membership com.

Moved and seconded by John Mayer and Mischka to tender a vote of thanks to the ^{1st} President — Carried.

Mr Mischka suggests that all members present answer to the call for a unanimous vote of thanks to all officers.
Carried.

Moved and seconded by Mischka and J. Mayer to adjourn Carried.

Monday Eve, Feb 4/89.

Meeting called to order by
the President at 8.10 P.M.

Members Present.

A. P. Andele, Otto F Andele
Fred. J. Benites, Chas. Derzinger
Jno P. Mayer, Frank L. Mayer,
Ed. F. Mischka, Otto R. Rick
Louis Roth, Wm. J. Schuck
Edward J. White (Chas. M. Key and
J. L. West Fagor).

Members Absent.

W. Andele, Chas. F. Baecher, Ed. F. Dull
Alex. Gitter, Geo. Hartman,
Chas. M. Schumacher, Henry J. Schmidt
Henry Schwarz, Geo. Schwartz
Alex. Sheppner.

Our motion of Chas. Derzinger &
2nd by Frank L. Mayer. The
minutes were accepted as read.

The President excused Mrs. Frank L. Mayer.

The President appointed the Membership
Committee for 1889 as follows, Jno P. Mayer ^{Chairman}
E. C. Baecher, & Alex. J. Gitter.

The President also made a few brief remarks regarding the non attending members, expressing his dissatisfaction,

Mr Mischka also made a few remarks regarding the same,

Mr Deryneger suggests that the Secty call upon those members, personally, & see why they do not attend.

Mr Otto F Audelle, moves, that these members be given time until the next meeting, Mr Audelle's motion was not seconded.

Mr Geo. P. Mayer, moves, that all these members who received a notice from the Secty, regarding their non attendance & are in arrears of dues, be suspended from this meeting until the next, & if they do not then appear in self defense that they be permanently expelled.

This motion was 2nd by Mr Mischka
Carried

Here the President made a few remarks regarding the promptness of meetings stating that hereafter meetings will be called promptly at 8 P.M.

Mr. P. Mayer excused from this meeting.

Mr Otto F Andile read a very encouraging Letter, from the Hon Jacob Stern stating that the offer made by our Managers, to Mr F M Lantz had been shown him & was handed over to Mr Hobart Reed, Chairman of the Music Committee of the Music Hall Prize Fair, This Letter was read with great applause.

Mr Michka in a few appropriate remarks expressed his desire that Mr Otto F Andile, in consideration of his untiring labors of the past, also, his being our past President be titled: 'Honorary President'. Mr Michka made this a motion which is seconded by Mr F A Zorn & carried by a unanimous vote.

Mr Otto F Andile briefly thanked the meeting for the Honor.

Mr Edward. F Mischka stated
he had been to see Rev Father Reardon
of Holy Angels Church, & states that
Father Reardon, would be much
pleased to have us play for him

Mr Otto Fleudell, remarked, that
it would be, great advantage, for
our Organization to do so. & thought
that if the Hall, & stage were appropriate
that the invitation should be
accepted.

Mr Deringer moved that the President
& Management act as a Committee
& call upon Father Reardon, regarding
this matter,
Seconded by Mr F. J. Beutter,
Carried

Moved & 2nd by Miss Meyard &
Feb. F Mischka that the Meeting
adjourn
Carried

Special Meeting

Tuesday Eve Feb 12/89

Meeting called to order by
the President at 8.10 P.m.

Members Present

A. P. Anderson, Otto F Anderson
C. Deuzinger, Ed F. Dool, J. P. Mayer
F. L. Mayer, Ed F. Mischka, Ark Riek
L. Roth, C. M. Schmidt, Geo. J. Schwartz
Mr. J. Schuck, E. White, C. M. Dreyand
F. A. Zorn & Jas L. Rex

Members Absent,

E. C. Baecher, Fred Benetter,
J. Alex Gittere, Geo. Hartman
H. J. Schmidt, H. Schwarz, J. A. Neppner

Mr. Ed. F. Mischka explained more
fully the circumstances of the case
in regard to performing elsewhere.

Moved & seconded by C.M. Meyand
 & F L Mayer, that a Committee of (3)
 three be appointed inclusive of the
 President & exclusive of the Motion
 Maker, to call upon Father Hoelscher
 & notify him of the extinction of the
 Circle its disbanded.

Carried

Moved & seconded by Mischka
 & C.M. Meyand, that we adjourn

Carried

Monday, Mar 4-1889.

Meeting called to order by the President at 8²⁰ P.M.

Members Present.

Mr J. Schreck, C. Denzinger, J. P. Mayer
A. P. Andrie, Alex. J. Gittere, A. R. Rick
Jno L. Rex

Members Absent.

Otto F. Andrie, C. Baesher, F. J. Beuter
Ed. F. Dole, Geo. Hartmann, F. L. Mayer
Ed. F. Mischka, L. Roth, Henry J. Schmidt
Henry Schwaag, G. J. Schwaag,
Jas. Weppner, Ed. J. White, Wm. Meyers
F. A. Zorr.

Confirmation of Alex. Gittere & seconded
by Jno. P. Mayer, the minutes were
accepted as read.

Mr Otto R. Rick as a member of the
Committee to go and see Father Hollscher
in regard to the Club, states that
the committee, after having the interview
with Father Hollscher, decide to
remain where they are.

Mr D. D. Deringer, moves that we remain ^{where} we are and accept the Committee's report.

This motion was seconded by Mr Alois P. Audsley, Carried

Mr Alex J. Gittus makes a few remarks stating that Mr Deringer's motion ought to be laid on the table until we get a better attendance.

Mr Wm J. Schneck, also makes a few remarks on the subject,

The Secty read the Letter read from Mr C. M. Weyand.

Mr Chas. M. Schmidt states that the name of Henry J. Schmidt ought to be dropped from the Roll.

Mr Alex Gittus made a few remarks regretting the suspension of Mr Audsley from the St L DC.

Mr Atto. R. Rick, requests the Secty
to drop from the Roll, the names of
all the Gentlemen that read
Letters.

Moved + seconded by C. Deuninger
+ C. M. Schmidt that we adjourn,
carried

Meeting Monday Apr 1/89.

77

Meeting called to order by the President at 8.30 P.M.

Minutes were accepted as read.

Members Present.

Geo P Mayer, AR Rick, F L Mayer.
Fazon, A P Audelle. Mrs J Schuck
Co J White, An Meyand, Atto F Audelle
L J Rock, Geo Schivatz, H Schivatz
Mrs L Mex

Members Absent.

C Baecher, F Berntsen, C Denzinger, Ed Doll
J Alex Kitten, Ed F Mischka, Chas Mychindk.

Mr Atto. F. Audelle made a few remarks.
stating, that there are a great many
Young Men in St Louis Congregation
that possess talent for the stage, &
said that if any one proposed a Member.
to be careful who & what they are.

Mr Atto. R. Rick also states that
Mr Atto F Audelle's Idea is a good
one.

Mr Atty. J. Audrie states that the dates for the Show at Holy Angels are as follows April 30 - May 1 & 2nd & that all Members of the Circle are entitled to 2 Passes, & that he has ordered several new Plays, & handed them to Father Hoelcher, to be looked over.

Mr Atty. J. Audrie, also requests Mr CM Weyand the Business Manager to hand the Ladies each 3 Passes taking Part in this Performance.

Moved & seconded by Messrs Weyand & Schuck that we adjourn
Carried

Meeting Monday May 6/89. 79
Meeting called to order by
the President at 8³⁰ P.m.

Minutes were accepted as read

Members Present

Mr Rick, Al Andele, F A Zorn,
Galilee, C M Weyand, Jm Pmays
J L Mays, Dr Ischuck, M Schmidt
J White, Jm L Max. L J Roth.

Members absent

Atto F Andele, E C Diecher, F Burtis
C Drizinger, E F Doll, Ed F Mischka
Henry Schwartz, Geo Schwartz.

Mr C M Weyand states that he has
the application of Mr F Phillips.
But he thinks there cant be
anything done on account of
him not being a Bro Tolder.

Mr Weyand tenders his resignation
as Business Manager, also makes
a few remarks stating that he will
always keep the Circle along in
its undertakings.

Mr Atto R Rick in a few appropriate remarks states that Mr Weyand's Resignation is to be handed to our Manager Mr Atto F Audelle.

Mr Wm J. Schuck moves that a vote of thanks be tendered to the ladies taking part in our last performance at Macy's Angels Hall
This motion is 2nd by Mr F L May

Carried

Mr Weyand also moves that a vote of thanks be tendered to Miss Alvin W. Leary
Schlund & Co

Also F Hedges & Co
for the loan of different articles used at our last performance
this motion was seconded by F Azorn

Carried

Mr Atto R. Rick requests the
 Members to attend Meetings
 more regularly, also ~~request~~ that
 the Parties taking Part in the
 next Performance, study their
 Parts & assist our Manager Mr
 Atto & Audile.

Moved & seconded by
 Felix Witter & L Mayer that
 we adjourn.

Carried

Meeting Monday June 3/89

Meeting called to order by the Pres
at 8:10 P.M.

Members Present

AP Andile OR Risk F Roth J Mayer
F L Mayer Ed F Mischka Ed White
Mr J. Schneck, Alex Gittere FA Zorn
Mr Schmidt Mr Weyand Mrs L Wex
O F Andile F Benter.

Members Absent

Baecher, C Duzinger Ed F Doll.
Mrs J Schwartz.

Minutes were accepted as read.

The Members discussed the matter
of F Phillips becoming a member
of the Circle.

Mr Gittere suggests to the Members
that something ought to be done to
in regard to accepting Members whether
they be Peer Holders or not.

Mr OR Risk states that if we wish
to have our Constitution changed it
must be done in writing.

Mr AR Rick authorizes the Society to look after Mr Ed. F. Doll ^{for} non attendance at our Meeting.

Mr Ed F. Mischa gives a rough statement of the Proceeds at Holy Angels Hall. The net Profits including Improvements in Hall will net about \$200.00 The Expenses for 3 Eves Amount to \$98.05

Miss
Jorn. L. Rath as Auditee. F. L. Mayer
Excused from the Meeting.

Moved & 2nd by Oll Meyand &
Chas M. Schmidt that we adjourn
Carried

Meeting Monday July 1 / 89.

Meeting called to order by the President at 8:10 P.M.

Members Present

AP Audile, J Alex Little F L Mayer
Jno P Mayer, Ed F Mischa, OR Riss
L Rock, Wm Schuck Ed White
C Weyand, F a Jorn & Jno L Rex

Members Absent

Geo J Schwartz, C W Schmidt F J Beutter
C Baecher, Otto F Audile & C Dargatzis

Minutes were accepted as read

The Secty reads the Amendment of Mr C Weyand.

Mr Mischa moves that the article be changed & to read as Mr Weyand's amendment states.

This motion is seconded by F. L. Mayer
Cor

Moved + 2nd by Mess F L Mayer
+ Mr Schuck that the amendment
be laid on the table until next meeting

Carried

Mr Rick in a few remarks states that
this matter wants to be done very
careful

Moved + 2nd by Mischka + Roth to
adjourn

Carried

Meeting Monday Aug 5-1889

Meeting called to order by the Pres
at 8:10.

Members Present

Rick Roth White At Audible
At Audible Curoyand, F L Mayer
Schmidt W J Schuck, J R Mayer
Zorn & Jm L Mex.

Members Absent

Geo Schwarz, E C Baecher, J Alex Gitter
Ed F. Miss Chka. F J Berntsen, C Drueyinger
Ed F Dore.

On motion of F A Zorn & F L Mayer
minutes were accepted as read

Mr Atto. F. Audible suggests to the
Members that we ought to look into
the attendance of some of our
members.

Mr Audible also states that he would
like to hear Mr Meyers ^{amendment} alteration
of the Constitution.

At the request of the President
the Secty reads Mr Meyauds
Amendment.

Mr Meyaud explains, his altering
the Constitution & gives the Members
an idea of the same.

Mr Otto. F. Audelle also states to the
Members that Members taking
part in plays ought to attend
rehearsals more promptly.

Mr Meyaud withdraws his
Amendment to the Constitution.

Mr Rieck requests the Secty to
notify Mess Gittle & Baehler
that they are no longer on the
Membership Committee.

Mr Rieck appoints Mess Zorn & Gusehnia
in their places.

Moved & 2nd by J. Meyer & Zorn
Carried

Meeting Monday Sep 2/89

Meeting called to order by the Pres
at 8³⁵

All members present excepting
Beutter, Weyand.

Minutes of previous meeting
were accepted as read.

Mr Gitter requests the President
to explain why he was dropped if
the Membership Committee.

The President explained every thing
fully.

Mr Rick also suggests that every
member ought to pay his dues regular
& that it would make it more convenient.
Mr Rick also explains the object of the Law.

Mr Atto & Audile also states that he is
very much pleased to see such a
good attendance, he also explains how
the new play is getting along & also
states that he has been looking up
at Book Case & will report later on.

Moved + 2nd by Gitter + Moschka
that a committee of 3 be appointed
to go and see the Book Case if
it is satisfactory re the Committee
be authorized to purchase the
same. Carried

The Pres appoints Mrs. Andrew Michka + Gitter

The President also suggests that the
Committee look after other necessities
belonging to the Room.

Moved + 2nd by F. Mayer +
C. C. Balcher adjourn Carried

also
reinst
Lunch

is

hon

o

to

Special Meeting Friday Sep 3/89
Meeting called to order by the Pres at 8.

Members present, Ot Andels, Ed F Doll,
Jalex Isitts, Jns P Mays, F L Mays,
OR Rick, L J Roth, C Schmidt
Geo Schwaib, Wm Schreck, Ed White
Fazom & Jm & Max.

Members absent
Cw Weyand, Ed & Mrs Ch Ka, EC Boechi,
A Paulew.

The Managers distributed Tickets for
the coming performance,

Meeting adjourns until 1st Monday
in October.

Meeting Monday Eve Oct 21/89

Meeting called to order by the Pres
at 8:30 P.M.

All members present, excepting Deagings
Schwarz & Bunter

Minutes were accepted as read.

Mr Heyand asks the members
regarding his amendment that
he brought up some time ago.

Mr Rick also state that the
membership committee go and
see Mr Mayer find out if
they can't get him to join the
circle

Mr Mayer states that he will see
the Secretarian again see what
he says regarding the same.

Moved & 2nd by Mr Heyand & Hey
that a committee of 2 be appointed
to interview Mr Zivinski regarding
our members leaving our meetings
and enquiring on our Meeting Night
carried

The Pres appoints Mrs Michka
& Mayers

Mr Michka declines,

The President appoints Mrs Mayers
& Weyand

Mrs Audette reports that they got
Locks on down below on the Pictures

Mr Rick suggests the Room Committee
open chair the Book Case, & get the Matter
settled up.

Mr Rick appoints Mrs Frank & Mrs Mayers
& M. Weyand to consult the Society
regarding some Member Pictures in the
Frame. report at the next meeting

Morad & 2nd by Rick & X Mayers that a
vote of thanks be tendered to Mr Dietche
for his new recd for our last performance

Morad & 2nd Mrs Mayers & Ed Michka
lead song

Carried

Meeting Monday Nov 4/89.

Meeting called to order by the
Pres at 8⁴⁰

All Members present excepting
A Pandel, A Audell, F Beuter
ed & Mrs Chka, Geo Schwarz

Minutes were accepted as read

Mr & Mayer reports that they
have seen Mr Zwiński, regarding
our Meeting Nights, & stated in
order to change we will have to
see Father Halscher.

Mr Rick states that, he & Mr Ralt
lauded Father Halscher the proceeds
of our last performance.

Moved & 2nd by Gettler & F Mayer
that the Committee to interview Mr
Zwiński be discharged Carried

Mr Jno P. Mayer suggests that we
ought to lower our initiation fee

Mr. Zorn makes a few remarks stating that Father Latulieu felt slighted in not receiving an invitation for our last performance. - 8 -

- The President of the Mission Board that the characters for Belle have been cast.

Meeting adjourned until Dec 2/89

Meeting Monday Eve Dec 4 / 89

Meeting called to order by the Pres
at 8:15 PM.

All Members present excepting -
Theyard, Mes & White Dreyfuss

Minutes were accepted as read

Mr Audile of the Book Case Com
reports that they can give no
definite answer

Moved & 2nd by Mrs O'Mayer & F
Bender that the present Book
Case Committee be discharged and
another one appointed

Carried

The Secty reads the resignation of
Mr Acto. F Audile as Manager of
the Circle

Mr Rick defines that the same
rule applying to members shall
also apply to officers

Moved + 2nd by Zorn + Mayer that
Mr Audrie's resignation be accepted,

This motion was ^{lost} ~~carried~~ + was decided
by the Chair.

Moved + 2nd by J Mayer + Zorn. That
the Treas report on last performance
be laid over until next month

The Pres appoints a committee of 3
to interview Father Trautlein regarding
the invitation of our last performance
The committee appointed is.
Mr Mischn. Meyand + Jno P. Mayer

Moved by J Mayer + 2nd by F Beulter
to adjourn

carried

Meeting Monday Jan 6-90

Meeting called to order at 8:30 PM

All Members present except
Ondine & Bertha Ditzinger, Arthur
Swartz, Mikka Schmidt, Nell White

Moved and seconded by Geo & J
Mayes that minutes be accepted as read
Carried

Mr Weyand as Chairman of Committee
seeing Walter Trautlein states that
they have seen him and arranged
everything satisfactory. No objection
being made the Committee was
discharged

Mr Ditzinger having missed 3
consecutive meetings The Pres
asks the Sec to write ^{him} to appear
in his own defence at next
meeting.

The Sec & Treas read their Annual
reports. Moved and seconded by J Mayes
and Swartz they be accepted
Carried

The Pres requests the Sec to see Mr Gittery regarding the Bal due on programme

Election of Officers

The Pres appoints Mess Geo Swartz and Zorn as Tellers

Ballot for Manager
9 Votes cast Rick & Audile 1

Assistant Manager
Audile & 1

For President
9 Votes cast Mr J Mayer 7
Joe Mayer 2

For Vice Pres.
9 Votes cast Rex 6 J. Mayer 3

For Sec
9 Votes cast Zorn 7 Schreck 2

For Treas.
9 Votes cast Mr Roth 9.

Meeting Mon Feb 10. 90

Meeting called to order at
8:10 by the V. Pres.

Roll call Members present
Geo L. May & J. Whier L. J. Roth
J. J. Schuck Schmidt G. L. G. L.
J. May J. Mayre O. and J. Shudler
Wishka W. G. and J. R. Rick

Reading of Minutes moved by J. J. Schuck
and Rick that Minutes
be accepted as read. Carried

Reports of Committees
Committee to change picture
- there seemed to be a misunderstanding
on this committee nothing had
been done thus far

Sec, reads Mr. Swartz's resignation
which he accepted with regret. Carried
By Schmidt and Rick

Mr. Rick asks Bookcase committee
to report. Mr. Audler as Chairman
states that he has not had ample
time to call committee to order

Voiced

The Manager states that the West End of
him. Book case was not for sale

The West explains that and states
Book case is still for sale

The Rick makes a few remarks and
asks the support of all Members and
especially of those who take part in
"the Bells"

The Mishka makes a few remarks
given some of the reasons we did
not play for so long a time
and he thought it was more
hardluck than anything else and
gives his case for an instance.
He also suggests lighter plays
the plays we have been playing are
too much trouble and work to be put
on our stage.

The Roth inquires whether it is
not violating our Rules to cast a
non-member of the Club in the Bells.

Miss Mishka and Rick explain how
and why it was done

^{Gitter}
 Moved and 2nd that Rick and
^{Rick}
~~Gitter~~ Schmidt that ~~Wex~~ ^{Wex} be allowed
 to play — Carried

Moved and 2nd By J. Mayne
 and J. Wex that we adjourn
 Carried

Meeting Monday Mar 3rd 90

Meeting called to order at 8:30
by the Pres.

Roll call Members present
 Otto Andele, Rolfe Wex, Schuch
 Weyand, J. R. Mayne, A Andele, Pres
 J. Mayne, Gitter, White and J. Wex

Reading of Minutes. moved and 2nd
 by Gitter and Wex that Minutes
 be accepted. — Carried

Reports of Committees Membership
 committee reports favorable on Mr. Schuch
 application but as his application was
^{significantly} by 2 of Membership committee Mess
 Rick and Gitter move that the
 application be referred back to Committee
 who should report at next meeting

Bookcase committee report their work
all done

Moved and seconded by P. Wex & Rick
that Bookcase committee be discharged
with thanks — Carried

Mr. F. M. Ayer as Chairman of Committee
to change picture of the Circle reports
that the Comm. is not in favor of
making any change at all

Mr. Gitter makes a few remarks and
approves of leaving picture as it is

Moved and seconded by Wex and Rick
that Com. to change picture be given
another month's time. — Carried

to know —
Mr. Wex would like to know what has become
of refreshment Com. and why refreshment
was discontinued. Mr. Rick explains

Moved & seconded by Rick and Gitter that
refreshment Com. be discharged with thanks
Carried

This Motion was with drawn
 Moved and 2nd by Gutter and J. Maye
 that a Com be appointed to serve refreshment
 at every regular meeting.

Pres appoints Mess Gutter and Weyand

Moved and 2nd by Weyand and Gutter
 that a refreshment com of 2 be appointed
 at each regular meeting to act at the
 preceding regular meeting Carried

Pres. appoints Mess Gutter and
 Weyand.

The Pick suggests that Sec be
 requested to consult with Pres Mgr and
 assist him in collecting the Bills
 due on our last programme
 and also see that Bill due to
 Buffalo Volkshaus is paid

Meeting adjourned

Meeting Friday April 11-90
 Meeting called to order at

Roll Call all members present except
 Miss Doll Gitter. A. Andler & B. Archer

Readings of Minutes of previous meeting
 Moved and seconded by Wex and Schuch
 that minutes be accepted as read. Carried

Reports of Committees

Membership committee report favorable
 on Mess Jos Schmidt and Frank Dirbold's
 applications

Moved and seconded by Rick and Wex and
 that we proceed to Ballot on applications
 of Mr Schmidt and Dirbold. - Carried

The pres. appoints Mess Wex and Schuch
 as Tellers. Ballot on Mr Schmidt
 11 Votes cast 10 affirmative & 1 Negative
 Mr Schmidt elected as member of

Ballot on Mr Dirbold

11 Votes cast 10 affirmative 1 Negative
 This elects Mr Dirbold as a member

90
Mr. J. Mayer as chairman of com. to
change paper reports that the expense
to change paper would be 300

Move and seconded by Rick and Wex
that reports be accepted and committee be
discharged - Carried

Mr. Hey and of refreshment committee say
he has not seen Mr. Little the chairman
of Com. about refreshments since last meeting
and that accounts for no refreshments
being there

Move and seconded by Rick and J. Mayer
that Com. be discharged - Carried

Move and seconded by Schuck and
Buller in adjourn - Carried

Meeting Monday May 5-89

Meeting called to order by the V Pres
at 9:15

Roll Call Members present Schuch
J. Schmidt. C. Schmidt Wex Roth Rich
J. von Holl & Gustav Weyand

Reading of Minutes Wood and Luc by
Wex and Roth minutes accepted

Carried

Wood & Luc by Weyand & Schuch that
Sec and Treas be authorized to collect money
standing out by Members and use their own
judgment as how to collect it — Carried

X The Sec. & Treas. of 8 days of
their duties. The Sec. & Treas. of 8 days of
a letter is left to the Sec. & Treas. of 8 days of
it is not a letter. The Sec. & Treas. of 8 days of
and the Sec. & Treas. of 8 days of
the Sec. & Treas. of 8 days of —

moved and seconded by Rick and Schuch
 that we send a vote of thanks to Messrs
 Schlund and Doll for loan of Furniture
 and to Geo. Lossou for loan of harness and
 other propertys and to all Ladies and Gent
 who assisted us in the production of the
 "Bells" —————
 Carried

Mr Weyand makes a few remarks regarding
 the production of "Hamlet" at the State theatre
 and requests that our name be in no
 way connected with the performance at
 the State theatre for the following reasons
 in the first place because there are other degrees
 taking part and each man was asked
 individually to assist, the Dick not being asked
 at all and in the second place he states
 it is nearly five years since we are organized
 and thinks we might celebrate our 5th
 anniversary by a good performance at the
 State if such for the case Miss Steiner's
 production of "Hamlet" is advertised The
 St. Louis Dramatic Circle would interfere
 with us finally.

Mr Rick in answer to this states that
 he had already assured Mr Weyand
 that he had not given anyone any authority
 nor would not give anyone the authority to
 use our name.

Adjourned

Meeting called to order at 8⁴⁰ by
the V. president

Roll call

Members present O. Anderson
President Mishka J. Mayer Roth
J. Rex Heyland White Rick Gitter
Jonn

Reading of Minutes of previous meeting
moved and seconded that minutes be laid
on table until after meeting is adjourned
Carling

Sec reads letter from Mr Mayer
Wood and signed by Heyland & Gitter.
that we rescind the action taken last
meeting in regard to Mr Mayer and
President of B be appointed to see
Mr Mayer and ask him to withdraw
his resignation as pres and at same
offer an apology for the action taken
toward him at last meeting. Carling

Mr Gitter makes a few remarks
and asks whether he was dropped
and if so for what reason

Mr Rick explains that Mr Gitter

time exposed by luminous with Nlgs

Mr Heyand asks who gave authority to use Circle's pictures in Hamlet for somebody's else benefit

Mr Pick states that he did

Mr Heyand thinks it very wrong and also thinks it very wrong to rehearse at St Louis Hall and have St Louis Church pay for Gas for someone else's benefit anyway we have been accused of burning too much gas right along. he also thinks that every member ought to have access to the rooms.

Mr Mishka makes a few remarks and states that a great many things Mr Heyand said was right and then there was some he did not know as far as rehearsing at the hall was concerned he thought it was not alone alright but he thought it was a good thing for the Club for the Members play and the latter is for themselves he said he was willing to chip his share to pay for the gas that was burning

x

Mr Lettue asks why The Ulys
did not ask the manager for use
of properties

Mr Rick states he did not think
it necessary to ask

Mr Joe Mayes asks have we
a Business Mgr

Mr Rick states we did not need
any in our recent productions of
"The Bores" and when one was needed
he would be appointed by the Mgr

Mr Rick states he gave not our
the authority to use our name
for the performances ^{at the Star} which were advertised
assisted by St Louis Dramatic Circle
he also contradicted as in the papers

Ullred & Luc of Miss Lettue & Weyand
that Members of the St Louis Dramatic
Circle are very much displeased in the
way the same have been used by the Mgr
in Miss Weyand's production of "Houlet"
this motion was lost

Ayes Weyand Lettue & four
Nays Rick White Benton & Rick

Moved & 2nd by Mess Rick & White
that 2nd motion of last meeting minutes
be read - Carried

Mr V pres appoints Mess Miska
Gitter & Weyand as the Committee
to see Mr Mayes

Moved & 2nd by Rick & Gitter that
minutes of previous meeting be accepted
Carried
Meeting adjourning

Meeting Monday July 7. 1892

Meeting called to order at 8:25 -
V. President

Roll Call. Members present
A. P. Andrus O. Andrus Dietrich Weyand
Rick J. Mayes J. Mayes J. Schmidt
Schuck White Gitter Barchus Zorn

Reading of Minutes of previous meeting
Moved & 2nd by Weyand & Gitter
that minutes be read on table
temporarily. Carried

Reports of Committees

Mr Heyand on Committee to see Mr Mayer reports that case has not met

Moved and seconded by Gittner and O. Anderson that Case be given further time. Carried

Moved and seconded by Rick & Gittner that Sec notify Membership Case in regard to Mr. F. Diebold's application

Moved and 2nd by Rick and Schuck that Minutes be now taken from Table - Carried

Moved & 2nd by Gittner and Rick that each strip be taken up separately and voted upon

Moved and seconded by Rick and Gittner that there be previous Minutes regarding Mr. Mayer's resignation as pers be changed to read as follows

That Sec read letter from Mr. Mayer tendering his resignation as pers. & Carried

Move and 2nd by Rick & A. Andrus
that first motion of previous meeting be
changed to read as follows.

Move & 2nd by Gittner and Veyand
that we rescind the action taken at
last meeting in regard to Mr Mayne
and offer an apology for the dissatisfaction
shown at last meeting. Carried.

Move and seconded by Gittner and
Gow that 1st motion of previous
meeting go remain as recorded. Carried.

Move and sec. by Gittner and
Rick that 2nd motion of previous
meeting be rescinded from minutes.
Carried.

Move and 2nd by Rick and
Gittner that minutes be accepted
as amended. Carried.
The Treas make a report of last performance
and reports that some of the program money
is not paid and also some of Lickers
money is due from some of the
members and wishes they would settle as
soon as possible.

Move & 2nd by Veyand & Rick that Sec
and Treas be authorized to collect money
these accounts as soon as possible. Carried.

Special Meeting July 23/90

Meeting called to order at 8:30
by the president

Roll Call

Members present: Weyand
Lillian Mayne Rich Mishka
Schuck Rich Dierbeck & Zorn

The pres. makes a few remarks
stating that this Club was organized
Aug 10 - 1885 which makes Aug 10
1890 - our fifth Anniversary and that
this meeting was called to make
suitable arrangements to celebrate
our fifth Birthday.

Moved and 2nd by Weyand & Rich
that a Committee be appointed to
make what arrangements they wish
Money they receive by subscription
and do not use more than \$1500 from
our Treasury. The celebration to be
for Members and Ladies and the clergy
the whole membership to exceed 50
Darius

Mr. Mishka makes a few remarks stating that if money enough is raised the business should be moving and also that the pers may move to other things proper. May 1, Miss L. Rich Mrs Rich

Meeting adjourned

Meeting Aug 4. 1890

Meeting called to order 8:30

Roll call.

Members present. J. Mayer C. Weyand St. Schuck Deuter Rich Doll Alex Rich Mishka Liebig at White Zone F. Schumdt A. Engel J. Mayer

Reading of Minutes of previous Meetings

Moved & Sec. by Mishka & Weyand that minutes be accepted with following change in last motion of special meeting in original motion the amount to be taken from treasury was to be \$15.00 this should be changed to 25.00 and the whole chamber of those who will attend to Baugust not to exceed 50. this to be changed to 75. - Carried

Reports of Committees

Mr. Mishka on Committee to consult our pers. reports that the pers is in the Chair again and will continue to act as pers

Moved & 2nd by J. Mayes. & A. Audette
that Committee be discharged with thanks
Carried

Mr Heyand of Banquet Committee
reports progress and everything favorable.

Mr Rick makes a few remarks
in regard to plans, and calls members
attention to article in our Constitution
which compels every man to pay the part
he is cast for unless he can give sufficient
excuse that he is unable to take part

Meeting adjourned

Special Meeting Aug 18. 1890

Meeting called to order at 8²⁵
by president
Roll Call

Members present J. Mayes Rick J. Schum
D. Schumacher Heyand Herbert Wex John
Mishka

Pres makes a few remarks and
states that committee was called to
give Banquet Committee an
early opportunity to make a report and
to thank those who assisted us.

Mr Weyand as Chairman of August
Comm. make a report the report show
that having all expenses paid there was
a balance of 1 cent —
Moved and Sec. that August Comm.
be discharged with thanks - Carried

Moved and Sec. that a vote of thanks
be tendered to all those who assisted us at our
August. Carried

Mr Rick makes a few remarks
and states that "signal" has been
dropped temporarily and that he will have
something in its place by next meeting.
He also ^{calls} ~~reminds~~ attention to article
in our Constitution which compels
the members to play any part which they
are called for unless they can give sufficient
excuse for their not playing, every member
has signed constitution still some
of them refused to play without giving
any excuse at all who were cast in
signal.

Moving adjourn

Well Case

Members present
Schuck, Mayne, & Mayne - 3
Jury, Minked, & Schmidt, SchuckO. Auden
H. H. H. H.

Meeting Sept 1st 1898

Meeting called to order at 8:15

Minutes of previous meeting were excepted
on motions of Mrs. Hux & MinkedMr. Geo. Mayer reports that Membership
Committee could not convene to act
on Mr. Fred Riepe's application therefore
he desires to have the matter brought
before the MeetingMr. O. Rick moves to vote on Mr. Riepe's
Application seconded by Mrs. Hux. CarriedRes appoints Mrs. Hux and Schmidt
as Tellers.There were 10 votes cast all in favor
Mr. Riepe becoming a Member.Mr. Rick brings up question to consider
whether we shall have continuing or regular
Monthly Meeting or not he also suggests
the Members to think over question and
be heard from at the next meeting
Mr. Rick as Mr. states that he has selected
2 papers which should well be produced

Meeting adjourns

Meeting Oct 6. 1890

Meeting called to order by pres at 8¹⁵

Roll Call.

Members present. L Schmidt Ann Schuch
L Heyand J Beutler J Mayer J Mayer
J Gittner J. H. L. Roth Winkler, Rick, Wilder
Kerfer White and Zorn

Reading of Minutes of previous meeting

Moved and seconded by Heyand and Gittner
Minutes be accepted as read - Carried.

Mr Rick makes a few remarks and states
he has appointed Mr Heyand as Pres for
and that they have engaged Concert hall
on Nov 27 (Thanks giving night) for our next
performance.

Mr Heyand makes a few remarks
and states that it may be probably that
we will play at Hamburg Christmas week
he also states he has already engaged music
for the performance at Concert hall, and tickets
are out and would be ready for members
at hall next Sunday (Oct 14) afternoon at
2 p.m.

Moved and seconded by Gittner and Zorn
that we adjourn
Carried

Meeting Monday Nov 3. 1890

Meeting called to order at

Roll Call

Members present

Wm. S. Church C. Schmidt Weyand
J. Audette Geo. Swartz E. Wain Gitting
Rich J. Schmidt Berold Wain Rich

One Motion of Wm. Weyand and Gitting minutes
of previous meeting were accepted as read.

Mr. Weyand as Pres. Wgo. makes a
few remarks regarding our coming program.

Moved and seconded by Rich and
Gitting we adjourned. Carried

Meeting Monday Dec 1st 1896

Meeting called to order by V. President
at 8:29

Roll Call

Members present. Wm. Rick, Weyand,
Roth, F. Maier, F. Hübner, Doll, Strutz,
Kiefer, Schick, C. Schmidt, J. von

Sec. reads minutes of previous meeting
moved and seconded by Rick & Weyand
minutes be accepted as read. Carried

Mr. Roth, as Treasurer reports that
after paying all expenses of our recent
performance of "Cool as a Cucumber"
and "A Deep Fishing" at Concert
hall we have a Balance of
\$79.28

Alvin Bus. Weyand makes a few remarks
thanking Wm. Rick and Weyand
for hard work they did at our recent
performance.

Mr. Rick makes a few remarks stating
all he did ^{was} for St. Louis Dramatic Club
and thought that all members worked hard
and no member should be given an
particular as all members worked together

he thought Mr Weyand was under same opinion. Mr Rick suggest that all persons who assisted the St Louis di. during Civil should be thanked a vote of Thanks.

Moved and 2nd by Schuck and O Schmitt that all persons who assisted us at our recent performance be thanked a vote of Thanks. Carried

Moved and seconded by Rick and Servatz in adj. rory Carried

Meeting Jan'y 4, 1891

Meeting called to order by Pres at 8:20

Roll Call, Members present

H. Schurck. F. Maeyer. O. Weyand
 Alois Audels, Otto Audels O. Ruck
 J. Alex Giesse Edward Weichke F. Hilbert
 Edward J. White Fred Zorn F. Kiefer
 Jos L. Mey.

Reading of minutes of previous meeting.
on Motion of Mrs. Weyand and Giddens minutes
were accepted

Sec made an annual report for 1890
on Motion of Mr Giddens and of A. Audley
the report was accepted

Treasurer Mr Rodd not being present
he was given credit the next regular
meeting to make his Annual Report
on a motion of Miss Giddens and Wyman

Most and seconded by Buck and
Wey and that the Trustees of St Louis
Church be thanked for \$25.00 presented -
is cheerly in an appropriate manner
Sailing

Mr. O. Aradner excused from meeting

+
 Moved and seconded by Giddens and
 Schuch that in proceeding in electing
 Officers for ensuing year. Carried

Mess Heyand and Schuch appointed
 Tellers by the Pres

Mr Rick makes a few remarks and nominates
 Mr Edward Mischke for Pres seconded by Mr
 Giddens.

Moved and 2nd by Heyand & Giddens Mr Mischke
 election is made by acclamation. Carried

Mess Rick and Gorn nominate Mr John P. Mayer
 as V. Pres.

Moved and 2nd by Giddens and Gorn Mr Mayer
 election is made by acclamation. Carried

Mess Giddens and Dillig nominate Mr Gorn
 as Sec. on motion of Giddens and Rick
 Mr Gorn's election was made by acclamation

Mess Giddens and Gorn nominate Mr Rick
 as Treas. on motion of Giddens and
 Gorn his election was made by acclamation

+ Mr Heyand states he has ^{was} been given authority
 to appoint an ass't Pres. Mgr. and he
 appoints Mr Frank Durland to that Office
 Moved and 2nd by Giddens and Heyand carried

Meeting Monday Feby 2-91

Meeting called to order by Pres at 8 P. M.

Roll Call

Members present Mischka Brutter Giffers
J Schmidt J Mayer, A Andile O Andile
Roth Schuck Wex Steyand Dirlold Kifer
+ Alidge

Reading of Minutes of previous meeting
Moved & 2nd by Giffers & Andile that minutes
be accepted — Carried

Treas makes his Annual report for 1890
moved and seconded by Giffers & Wex that
report be accepted

Mr O Andile's declination as Asst Mgr
of the St L D. C. read and on motion
Miss Wex and Steyand was accepted

Mr Mischka casts characters for "Chimney
Corner"

The Pres Authorizes Sec to purchase 8 books
for "Chimney Corner"

Moved and seconded by Giffers and
Brutter in adjourn
Carried

Meeting Tuesday Mar 10 - 1891

Meeting called to order by Pres
at 8:40 P.M.

Roll Call -

Minutes of previous Meeting were read
and on Motion of Mess Rick &
J. Mayer were accepted

Mr Rick Makes a few remarks
regarding our next performance,
asking for support from ~~some~~ all
of the Members, and especially from
those in the cast ~~and those who are~~
~~holding the Business Mgt.~~ who
~~have the time and means to help~~
he further suggests that meeting go
on a Committee of Whole.

Pres allows Meeting to go on committee
of Whole.

Committee of Whole Reports that
Mr Rick may appoint as
many as Pres Wgt as he sees
fit for benefit of the next performance

On Motion of Mess Schuch & Mayer
Meeting was adjourned

Members present
Mess Wushka J. Mayer Rick O. Andler Schuch & Schuch
young & Schuch

Pages 127 + 128
missing in original

CJA 8/18/00

Meeting, Mon, April, 6. 1891.

Meeting called of order by Pres at
825-

Roll Call — Members present
Mischka Roth Wex Schwartz Rick
Weyand Keifer + zone Adhunk

Minutes of previous meeting were read
and on motion of Mess Wex +
Schwartz were accepted

Mr Rick in a few remarks stated
that the place "Chimney Corner"
had been ^{temporarily} dropped and nothing
would be done for a time, thinking
members would take more
interest and be more ambitious
after a while's rest.

Mr Mischka makes a few remarks
in regard to entertaining members
after the writing of Business
by readings resolutions and etc

Mr Weyand though Mr Mischka
tendered the club the loan of
a copy containing the autobiography
of Joseph Jefferson
ad gann

Meeting Mon, May 7-1891

Meeting called to order by Pres at 8:40

Roll Call. Members present
Mischka, Roth, Weyand, Schuck
Rick, O. Anderson, F. Mayne, F. Durbold,
Jon

Reading of Minutes of previous meeting
Minutes were accepted as read on
motion of Messrs F. Mayne & Schuck

Mr Mischka makes a few remarks
in regard to readings which were
suggested to following the regular
routine on irregular meeting nights
and states that first reading would
take place after our next meeting

Mr Rick in a few remarks suggests that
should have Extemporaneous speeches
he gives an explanation of the same
which appears to be very amusing.

on Motion of Messrs Rick and Weyand
the meeting adjourned

Meeting June 1st 1911

Meeting called to order at 8:30 by Pres.

Roll Call

Members present Mischka Rick
Robt. Butler Baccher Dirbold White Schick
& John Linton Mr

Reading of Minutes of previous Meeting
an on Motion of Mess Rick and White
were accepted as read.

Marion Rick makes a few remarks and
states that he expected to play about
Thanksgiving if no sooner

Moved and 2nd by Mess Rex & Rick that
E. J. Doll be expelled from Club for non-
payment of dues and non attendance of meeting

Moved and seconded by Mr Rex & Rick
that we adjourn
Carried

Meeting Mon July 13 - 1911

Meeting called to order by Pres at 8:30
Roll Call. "Members present"

Mischka Rick Rodh White, Durbold, & Zorn

Reading of Minutes of previous meeting which
was accepted in motion of Miss Rick and White

Mr Rick makes a few remarks on the Great
Catholic Congress to be held in Buffalo in Sept
and as a member of the Guild invites
the St. L. D. C. to take part in the Parade

Moved and 2nd by Zorn & Durbold that we
accept the invitation of the Guild Committee
to take part in the parade

^{Carried}
The Pres appoints Mr Rick a Committee
to make arrangements and to take care of the
Circle for the parade to appear to the
parade committee that ~~was~~ ^{has} accepted
Meeting adjourned

Meeting Mond. Aug 3rd 91

Meeting called to order at 8³⁰ by Pres
Roll call

Members present. Mischka Weyand Dirbold
Kiefer Bacchu O. Andler J.L. Mayer Rick
White Schuck Roth and Zorn.

Minutes of previous meeting were read and on
motion of Mrs F. Mayer and Dirbold were
accepted as read

Mr Rick reports that parade Com leave it
entirely to Chick as to what form to parade

Moved and 2nd by Rick and Zorn that a Committee
of 3 be appointed to select a suitable uniform for
the Chick to wear in the parade of the German
Catholic Congress. Carried

Pres appoints Rick Bacchu and Schuck

Mr Schuck makes a few remarks regarding the
new Young Mens society and states that it
wanted ^{as many} members of the Dramatic Club to become
a Member and it decided to make every member
of The Club a ^{honorary} member if

Moved and 2nd by Rick and Mayer that we
recognize the action taken by Y.M.S. and
to place all members of Y.L.D.C. on honorary member
Carried

Mr Wirbold suggest that we celebrate our
Aug 10th Anniversary in a fitting manner
it was also suggested not to use over half
the money. Treasury for celebration

Moved and 2nd by J. Mayer and O. Audick
that a Com. of 3 be appointed to make
arrangements as they see fit for the celebration
carried

Pres appoints Mr. Mayer Roth Eng. Krifer

Meeting adjourned

Special Meeting Aug 31.
called to order by Pres at 8:30

Roll call. Members present

Mayea Andile Heyand. Rick Dirbold
& Schrick Roth Wex White Mischka
Zorn

also a committee of 3 from Y.M.S.
Mr Mischka in a few remarks states the
cause of the meeting, to decide on a uniform
and make such arrangements for parade
of German Catholic Cong.

Moved and 2nd by Messrs that Cuds wear
tall white hats and white Ties and a cane
in parade - Carried

Moved and 2nd by Rick and A Andile
that a Comm be appointed to ascertain how
many will take part in parade see about
a Banner and make such arrangements
for parade Carried

Adjourned

Meeting Monday Sept 7th 1891.

Meeting called to order at 8³⁰ by Sec
 Moved and 2nd by A Audler and Rick
 Mr Weyand act as a Chairman in absence of
 Pres and V Pres. Carried

Minutes of previous Meeting read and on
 motion of Audler and Wex were accepted.

Mr Roth of Banquet comm makes its Report
 which was accepted on motion of Rick & Audler
 and Comm discharged with Thanks

Moved and 2nd by Rick and white that
 fitting Thanks be tendered to Ladies and
 Mr Chas Mischka who assisted at our last
 Banquet. Carried

Mr O. Audler having adopted the profession
 it was moved and 2nd by Rick and Wex
 that he be exempted from Dues fees and
 be excused from meeting and other
 obligations it was now impossible to comply
 with. Carried

Amendments 2-3-4 & 5 brought before the Club
at last reg. Meeting by Mr. Rick were read
on motion of Mrs. Zorn & Roth - adopted

Moved and 2nd by Rick and Herbold that
present Bus Mgr's term holds good until
the present Mgr term expires. Carved

Adjourned
H

Meeting Oct 5-91

Meeting called to order by Sec at 8:20
Roll Call. — Members present

In absence
of P. G. H. B.
of O. W. R.

Weyand, Gutter, Rick, Roth & Mayes
Gutter, Wirbold, Kiefer, White, Schuck, Zorn
Moved and 2nd by Gutter & Zorn Mr. Mayes
act as Chairman. Carried

Minutes of previous meeting read and
accepted

Sec reads letter from St. Louis Young Men's
association to attend first meeting of Common
Council of that body

Moved and 2nd by Weyand & Wirbold that
invitation be acknowledged excepted and
filed. Carried

"Mgs Rick casts 7 new plays, "Admiral Grater" &
"In search of his Dad"

Moved & 2nd by Gutter and Weyand that
Pres Mgs and Sec be appointed a Comm
of 4 to consult with Young Men's ass
regarding a night for rehearsal. Carried

moved and led by Gutter and Rick ~~whatere~~
 that we be authorized to get ~~whatere~~ printing
 necessary. Church

Adjourned

3pm

1st
 min

2nd

msg

Meeting Mon. Nov 2nd 91

Meeting called to order by Pres at 8:30
Roll Call. Members present were
Mischka Rick Gittere Durbold White Schuck & Zorn

Reading of Minutes of previous meeting.
Moved and 2d by Gittere & Schuck minutes be
accepted as read. Carried

Reports of Comm.

Mr Rick of Parade Comm reports that
there is \$4.25 for Transparencies used in parade
of German C. Cong

Moved and 2d by Gittere and Durbold that an order
be drawn for the payment of Transparencies and
Comm be discharged with Thanks

Mr Rick on Com to consult Young Men's Ass
in regard our rehearsal night reports that
satisfactory arrangements had been made.
On Motion of Mrs Durbold and Schuck Comm
was discharged with Thanks

Mr Rick States that cast is complete Tickets
are out and everything looks favorable for our
next performance Dec 29

Adjourned

Meeting Mon ~~24~~ Dec. 2 1891

Meeting called to order by Pres at 8³⁰

Roll Call

Reading of Minutes of previous meeting
 Moved and seconded by J. Mayer and A. Linder
 Minutes accepted as read, carried.

R.

Adjoining

Members present:
 Nicklas Mayer Rick J. Mayer
 Harold A. Linder Schuck et al
 J. M. Mayer

Meeting Mon Jan 5-91

Meeting called to order by Jrm at 830

Roll call, members present Mischka Sch
Kiefer Dibold Rick Roth White Zorn

Reading of Minutes of prior meeting moved
and 2nd by Rick & Dibold minutes be excepted
as read. Carried ^{minutes}

Asst Mgr J. Dibold a report of the performance
"Advice Gratis" & "In Search of his Dad" in which
he estimates the profits at \$31800-

Moved and 2nd by Rick & Kiefer that asst Bus
Mgrs report be excepted as read. Carried

Moved & 2nd by Rick & Shuck that vote of
thanks be tendered to Denton Cotton & Hannah
Chas J. Doll, Metzger & Co for the loan of properties
etc and to Messrs Halgren, Phillips, Shuck
and Fiers and Mr Chas Mischka for their
assistance in our recent performance. Carried

Sec reads Mr Weyand's resignation as Bus Mgr
moved and 2nd by Zorn & Ricks that Mr Weyand's
resignation as Bus Mgr be accepted - Carried

Dec reads his Annual report for year ending Dec 31st
 moved and 2nd by Schuck & Dirlbold that sec report
 be excepted as read. Carried

Election of Officers for 1892

Mr O R Rick presents Mr Heyand's name for
 president. ~~El. unanimous~~

~~Ballot for Pres. 7 votes cast all for Mr Heyand
 moved and 2nd by Schuck & Dirlbold Mr Heyand election
 to made unanimous. Carried over~~

Mr Rick presents the name of Louis J. Roth as
 V. Pres. Ballot for V. Pres 7 votes cast Roth 5 Schuck 1
 and F Mayer 1. moved & 2nd by Zorn & Rick
 Mr Roth election to made unanimous. Carried

Mr Zorn presents Mr Andile's name for sec
 Ballot for Sec. Andile 5. Zorn 2

Mr Roth presents Mr Schuck's name as Treas
 Mr Rick " Mr Kiefer "

Ballot for Treas. 7 votes cast Schuck 4 Kiefer 3.

Moved & 2nd by Dirlbold and Zorn that Election of
 Mr Andile as sec and Schuck as Treas be made
 unanimous. Carried

Mr Schuck of the St Louis N. M. A. invites the
 Members of Circle ~~the~~ to join that ass in its reg quarterly
 Communion next Sunday at 8 am.
 Adjourned

Regular Meeting Called
to order by Mr. O. R. Rick at 9 P.M.

Installation of officers

Secty reads minutes of previous
meeting moved & 2ndly main & whi
minutes to be accepted as read with
change being made regarding the
election of the President

Carried.

Application of Membership

~~Report~~ Report of Committee

Misc. & unfinished Business

Secty reads the resignation of
Mr. Beutler. Mr. Roth moves that
Mr. " " resign. he laid on table
until next meeting on account
of being in the rear of dues
Roth & Rick

Carried

Monthly Report of B. Manger
 Mr Schreck moves the Club
 tender a vote of Thanks to
 the out going officers this
 motion was second by Mr Mays

Carried

President appoints Member-
 ship Committee with is as follows
 Messrs J. Smith Chairman
 Mr F. Kiefer
 " J. Smith F. Zorn

Moved & 2nd by Smith & Pack
 we adjourn
 Carried

Meeting Monday Mch 6/92

Meeting called to order by the President at 8³⁰ P.M.

Minutes of previous meeting read on motion of Rick + Mayer were accepted.

Carried.

Secty reads Mr Ricks amendment Mr Gittere moves that the amendment be taken in consideration of Article V Section II this motion 2nd by J. Mayer & Carried.

Messes Rick Gittere Wischka, Mayer Zorn Smith Schreck Roth speak on the subject

Messes Gittere + H. Mayer move that the vote be taken by Ais + Mayer's tied

The President goes in field the Vice President taking chair

Report of Treasures which is accepted and filed as read

Mr Weyand makes a few remarks regarding the attendance of membership.

The Man again also makes some very brief & encouraging remarks for the good of the circle.

Moved + 2nd by Guttere and white rose, adjourn carried.

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Regular Meeting April / 92
 Meeting called to order by the
 Vice President at 8¹⁵ PM

Reading of Minutes
 Moved & 2nd by Messrs J. Mayer &
 + Thayer Minutes be accepted as
 read

Carried
 Collection of dues & fines
 Report of Committee.
 No report

Miscellaneous & Unfinished
 Business

Ballot taken on Mr. Cutler's
 notice with results as follows
 8 Ays — 4 Nos

Mr. Muschka made a
 proposition that the Circle
 purchase a picture to give as a
 prize for ~~the~~ the next performance
 which at first was opposed to by
 the members

The Manager makes
some remarks stating that
he was to previous in
naming the star theatre for
to perform as there would not
be no profit enough and the
Circle would play at Concession

Discussion
Mr Moschka. Rick & several
members discuss the picture
question when Mr Giller proves
that the management have full
power to decide 2nd by Mr Schreef
Moved & 2 ready

AP Audle
J. C. S.

Regular Meeting Monday April 4/

Meeting called to order by the Vice President at 8⁵⁰ P. M.

Reading of Minutes

Moved & 2nd Messrs Mayer and Kiefer Min. be accepted as read
Carried

Collection of Dues & fines

Report of Committee

Min. & unfinished Business

Moved and 2nd by Messrs Muschka & May the Initiation fee be 2⁵⁰.

Mr Schreck makes an amendment that the In fee be 2⁰⁰ 2nd by F. Diebold

Moved & 2nd that a vote be taken on the amendment with result as follows 5 Nays 4 Ays with was lost.

Vote taken on Mr Muschka's motion with results was 7 Ays 2 Nays this motion being Carried.

24/92
 Mr Muschka makes a proposition saying it would be a good idea to purchase a picture which was to go as a prize at our next performance but some of the members oppose to do so.

moved & 2nd by Messrs Lutter & Schreck the Management have full power to purchase picture suitable for a prize.
 carried.

The Mang. Mr Rick makes some remarks stating he was to previous in saying that the Circle will perform at the Star, as the managers found there would not be any money in it and our performance would be at Concert Hall

Moved & 2nd we adjourn
 carried

Regular Meeting May 2/92
 Meeting called to order by
 the Pres at 9¹⁵ P.M.

Roll Call

Reading of Minutes

Moved & 2nd by Mrs. Muschka &
 Diebold the minutes be laid over
 for correction until next meeting

carried

Application of Membership

Membership com. reports favorable
 on Messrs F. Batt, Rick & Haberstro
 Pres. appoints Mrs. Baecher & Tiefer
 as tellers

1st Ballot taken on Mr F. Rick

11 votes being cast all in favor

2nd Ballot taken on Mr F. Haberstro

11 votes being cast all in favor

3rd Ballot taken on Mr Batt

11 votes cast all in favor

electing Messrs F. Rick F. Habersloh
+ F. Blatt members of this "Circle"

The Manager makes some remarks
stating that he would like to have
each + every member interested
in the "Circle" to take hold + help
along in the performance as
much as they poss. can

The Pres. + Mr Muschka make
some brief remarks concerning
the "Circle"

The Bus. Mnggr. states that
the reserved seats may be had
at Sunday May 10/92 from 3 o'clock
on.

Moved + 2nd by Mrs. Mayer +
Done we adjourn @ carried

Regular
Meeting June 6th 1893

Meeting called to order by the
Vice President at 9¹⁵ P.M.

Roll Call

Reading of Minutes.

Moved & 2nd by Messrs Rick & White
minutes be accepted as read

Carried

The Buiss. Manager being unable
to make a report he gives a
rough estimation of netting about
\$275⁰⁰ from our last performance

Moved & 2nd that a vote of thanks
be sent to all persons that
rendered their assistance

Carried

Mr Weyand makes some
remarks concerning \$1000
4th Anniversary

Mr Ricks moves that we have a celebration on our anniversary in this hall and that a Committee of 5 be appointed with power to increase, and that the expenses exceed not over thirty \$30.00 dollars and all those wishing to study some Resolutions &c. will report to Managers or the Committee this motion was 2nd by Mr L. Weyand. & Carried.

Moved & 2nd by Messrs Ricks & Weyand we adjourn Carried.

A. P. Audrle
J. C. J. C.

Special Meeting Aug 10/92
Meeting called to order by the
Vice Pres. at 9 P.M.

Roll call

Report of Buss. Mnggr. for the
Performance of the Charcoal Burner

Reading of the Vote of Thanks
from the trustee of St. Louis Church

Moved & 2nd by Messrs Rick & 3rd on we go
in committee of the whole.

Mr Rick then announces that we
adjourn 2nd by Mr Mischka

Mr. Lieberstroh makes an amendment
to the amendment that we take
a recess until the President arrives
2nd by Mr Diebold &

Carried
meeting still proceeds

AAA J. J. J.

pages 159 and 160
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Regular Meeting Sept 3rd / 89

Meeting call to order by the Vice President at 8⁵⁰ P.M.

Roll Call

Members Present were Messrs Diebold, White, Weyand, Mayr, Kiehn, Rick, Roth, Schreck.

Messrs Mayr, Swartz & Andre excused

Moved & 2nd by Messrs Weyand & Mayr that minutes be accepted as read except that the amount be recorded from the performance be inserted & a detailed report be given of the 7th Anniversary Celebration.

Carried

Collections of Dues & fines

The Manager makes a few remarks & states that our next play will take place on Thanksgiving night & exhorts the members to be diligent in the performance of their duties as members of the Circle.

1892
 moved & 2nd Mayer & Kiefer
 to adjourn
 Carried

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Special Meeting Sept 14/92

Meeting Called to order by the President at 8:45 P.M.

Roll Call

The President requests the secty to read the names of the members who have neglected meetings.

Moved + 2nd by Mrs. Chka + May that the Secty see the members in arrears + find out if or not they wish to stay member Circle, and if not the name to be dropped from roll.

Carried

Report of Committee

Missalamons + Mufin

The Manager states that if he cannot have the full support of each + every member of the Circle it is better to drop all things + not go in theatricals at all. The Manager also states that the two next plays will be The Charcoal Burner + A Days Fishing. Applaud

Mr Wischka also makes some remarks stating that he thinks it a very good idea having the same to plays.

Mr F. Mayer states that he is very sorry he will not be able to assist in the next Performance and also wishes to be excused from the meeting for the next 3 months as he would be in City.

The Manager states that the nomination for trustee of our Congregation takes place the following Sunday & that it behooves each member to see & work that we have some friendly trustee who will try & help the Circle as much as the possibly can.

Moved & 2 by
Otto Rick & White we adjourn

Carried

Ans Andre
Seely

Meeting Nov 7th 1892

Meeting called to order by
the Vice Pres at 8⁴⁵ P.M.

Roll call

Reading of Minutes

Moved & 2nd by Mischka & Diebold.
minutes be accepted as read
carried

Moved & 2nd by Mischka & Rick that
the vote of thank received by Mrs
C. M. Weyand be received & filed
carried

Moved & 2nd by White & Audrie that
Mrs Diebolds Resignation as
Business Manager be accepted &
filed
carried

Moved & 2nd by Mischka & White
that the chairman request the treas
to hand (\$11.00) to special committee
consisting of Mischka & J. Mayer
to add to subscriptions already tak
for the purchase of a present for our

President Chas M. Weyand
Carried

The Mangr makes some remarks
regarding our next performance.
which is to take place Nov. 25/1892

moved & 2nd by Wischka & Rick
to adjourn
Carried.

Special Meeting Nov. 19/92

Meeting called to order by the
president at 9 P.M.

Roll Call

The President explains object
of Meeting saying that the tickets
for our performance are not
selling fast enough and that
each member ought to boost
it up & sell tickets so as to make
this performance a big success

Mr Zorn as B. Mangr states
that the expenses will be considerably
lower than at our last performance
& hopes to see the financial part way up

The Waugh's W.D. Rick states
we with all have to work
on the financial point & that
each member that has signed
the constitution has pledged himself
to do all he can on the stage &
otherwise.

Moved & 2nd to adjourn

Carried

Attest
J. H. Kelly

Note about longer holiday

Jan 9/13

169

Regular Meeting Jan 9th/93

Meeting Called to order by the
President at 8³⁰ PM.

Roll Call

Reading of Minutes

Moved & 2nd by Messrs O'Rick
& Muschka minutes be accepted
as read.

Carried

Election of Officers

President

Mr Muschka nominates Mr Weyand
as president.

Mr Weyand elected made by
acclamation.

Carried

Vice Pres.

Mr E. White nominates Mr Roth
Moved & 2 by Zorn & White Mr Roths
election be made by acclamation

Carried

Lectry.

for Secy
Mr F. Mayer nom. Mr F. Oribal
Mr Muschka nom. Mr Andre,
was. Mr Andre with declines

* nominates Mr. Hicks his place. -

Ballot taken for Secty.
 eleven votes cast of which
 Mr Diebold receives 6 - Max 3
 and 2. electing Mr Diebold
 as Secty

Treasurer

Mr Schreck nominated for
 Treas. Moved & 2nd by Max & F. Mayer
 Mr Schreck's election be made
 by acclamation

Carried

B. Manager

Mr Zorn nominated as B. Manager
 on motion of Mr O'Rick &
 F. Mayer Mr Zorn's election was
 made unanimous

Pres. appoints Mr Mischke as
 ch. of Membership Com. F. Batt &
 F. Haberstroh

Moved & 2nd by Batt & F. Mayer
 the Pres appoints an investigation
 committee

Carried

Pres. appoints Messrs F. Mayer Cha
 Roth & Mischke

Moved & 2nd to adjourn

Carried

after adjourn

Regular Meeting Feb'y 6th 1893.

Meeting called to order by the Vice President, at 9 o'clock, p.m. -

Roll call

Present. - F. Mayer, Roth, O.R. Rick Schrick, White and Diebold.

Absent. - Andrie, Baucher, Batt, Littere, Haberstro, Kiefer, Mayer Jno, Mischka, Rick Fred, Schwartz, Schmidt Jos., Schmidt Chas, Alex. Heyand and Jett.

Reading of Minutes.

Through some misunderstanding the minute book was mislaid, and on that account the minutes of the previous meeting could not be read.

Reports of Committees.

Moved and seconded by Messrs. F. Mayer and White, that the report of the Auditing and Investigating Committee be withheld for another month. - Carried.

The Treasurer, Mr. Schrick, asks for another month's time, for the completion of his report, which request was granted by the Chairman.

Miscellaneous and Unfinished Business

Mr Rick makes a few remarks concerning the Waverly Dramatic Circle located at Black Rock, calling on him for assistance to produce the play, "Charcoal Burner" on the evening of Feb'y 6th; also that, on the programme which they had printed for the occasion, there appeared several mistakes, involving the circle, which Mr Rick states occurred through no fault of his. The matter was discussed at length, and it was finally decided that the matter be overlooked.

Mr Rick calls attention to the disbanding of the Clay Pipe Club, and the proposed sale of the effects belonging to that club, and thought it would be advisable for the circle to put in a bid for the same when the sale takes place with the intention of organizing a club independent of the circle, and renting the rooms formerly occupied by the Clay Pipe Club. The controlling interest, however, if it was contemplated organizing such club, to be governed by the circle. This matter was fully discussed among the members present, but no definite action taken.

Moved and seconded by Rick and White that we adjourn. - Carried.

Approved: _____

Regular Meeting March 6th 1893.

Meeting called to order at 9⁴⁵ pm.
 The President makes a few preliminary remarks, concerning the importance of the different matters to be brought up at this meeting, and asks that the Vice President assume the chair. The meeting was continued with the Vice President in the chair.

Roll call.

Members present: Baucher, Batt,
 Diebold, Haberstro, Kiefer, Mayer Frank,
 Mischka, Roth, Rick etc, Rick Fred, Schreck,
 White and Weyand.

Absent: Awarle, Gittere, Mayer Inc.
 Schwartz, Schmidt Jos, Schmidt Chas, Wex and Jern.

Reading of Minutes

Moved and 2d by Schreck and Haberstro that the minutes of meeting of Jan'y 9th be accepted as read, - Carried.

Moved and 2d by Frank Mayer and Weyand that the minutes of the previous meeting be accepted as read, - Carried.

Application of Membership

Secretary reads application of Geo. H. Humber. Moved and 2d by Schreck and Batt that Mr. Humber's application

be referred to the membership committee. Carried

Reports of committees

Society reads report of Auditing and Investigating Com. - Moved and 2^d by Otto Rick and Kiefer that the report of the auditing and Investigating Com. be accepted and filed - carried -

Miscellaneous & Unfinished Business

Moved and 2^d by Haberstro and Fred Rick that a committee of three be appointed to look into the constitution and see what duties it provides for the Society and the Treasurer, and if they see fit to make an amendment to the constitution, definitely describing what the duties of the Society and the Treas. should be, and report at the next meeting. - carried

The chairman appoints as such committee, Messrs. Haberstro, Mischka and Schreck.

The Treasurer reads his Annual report ending with the fiscal year Feb'y 1st 1893. The total receipts for the year are \$54⁵⁸ and the expenses incurred during the same period amounted to \$43⁹⁰ leaving cash on hand in the Treasury, to the amount of \$10⁶⁸

Moved and 2^d Haberstro and F. Mayer that the Treasurer's report be accepted and filed - carried -

The Treasurer reports that the amount turned

over to St. John's Church from our last year's

and, namely: The Charcoal Burner at \$8.40

Stobing, at \$305.95 and for more a detailed

report at the next meeting -

Mrs. Otto Pick brings up the matter of

meeting the room formerly occupied by the

Blay Pipe Club and purchasing the chairs

belonging to that Club, which he thought could

be bought for about \$700. The Pick society

brought the matter up as a suggestion to be

acted on as the members saw fit. The

matter was freely discussed, but no definite

action taken.

Mrs. Otto Pick, Otto and Schick

that we again, - carried

(Postponed) Regular Meeting, Apr 10th 1893

Meeting called to order at 9 pm.

Roll call.

Present - Diebold, Gittere, Haberstro, Mayer, Jno. Mayer Frank, Mischka, Roth, Rick Otto, Schreck, White, Heyaud and Zorn.

Absent - Andrie, Baucher, Batt, Kiefer, Rick Fred, Schwartz, Schmidt Jno. Schmidt Chas, and Wex.

Application of Membership.

The Membership Committee reports favorable on the application of Geo. F. Neunder. The ballot on Mr. Neunder's application, resulted as follows:

11 votes cast, all in favor, electing Mr. Neunder as a member of the "circle".

Moved and 2^d by Mayer Jno. and Gittere, that in view of the fact that a new supply of application blanks is needed, that the membership com. in conjunction with the managers, be authorized to get up a suitable form of application. - Carried

Reports of Committees

Mr. Haberstro, Chairman of the Committee of three appointed to look

into the Comptroller, and all other duties
 as provided for the Brig and the State,
 reports that the Com. after looking into
 the matter, finds that it will not be
 necessary to make any change in the
 Comptroller; that the duties of the
 respective officers, as set forth in the
 Comptroller, cover all requirements.
 moved and as by letter and Com
 that the report of the Committee be
 accepted, and that the Committee be
 honorably discharged. - carried.

Miscellaneous "Unfinished Business"
 Mr. Schreck read attached report
 of our last performance of Nov 24th 92, viz
 "A Day's Trading" and "The Charcoal Burner"
 The receipts amounted to \$543.00 Expenses
 \$237.05, net receipts, \$305.95.
 moved and as by letter and Comptroller
 that the report of the Treasurer, in regard
 to our last performance, be accepted, and
 that the financial report be entered upon
 the minutes. - carried.

The Treasurer reports \$14.13 on hand
 in the treasury. -
 Mrs. Bitter also to be received from
 the meeting. - no request so granted
 by the Chairman.

Moved and 2d by Rick Otto and Mayer, Inc. that a committee of three be appointed, to be known as the "Anniversary Committee" and that they report at the next meeting, giving their ideas and views of celebrating our Eighth Anniversary, which occurs on August 10th - Carried.

The President, appoints as such committee, Mr. Otto Rick as Chairman, Mr. Frank Mayer and Mr. Frank Haberstro.

Moved and 2d by Mayer Frank, and Roth, that we adjourn, carried

Regular Meeting, May 1st 1893.

Meeting called to order at 8⁵⁵ pm.

Roll call

Present - Batt, Diebold, Habersstro,
Mayer Frank, Mischka, Roth, Rick Otto,
Schreck, Hufand, Zorn and Neunder.

Absent - Anarle, Baecher, Gittere,
Kiefer, Mayer Jno, Rick Fred, Schwartz,
Schmidt Chas, Schmidt Jos. ~~and~~ Hux. & White

Reading of Minutes.

Moved and 2d by Mayer Frank
and Zorn that minutes of previous
meeting be accepted as read, - carried.

Reports of committees.

Mr. Rick, chairman of "Anniversary
committee", reports that the committee, after
making a canvass among the members to
ascertain their ideas, etc, as to the best
way of celebrating our next anniversary,
find that the majority of the members
favor a banquet, and further reports
that the expense of getting up a banquet,
such as we would want, would amount
to about \$82.⁰⁰ unless donations were received.
The committee ask to have the matter dis-
cussed in the meeting -

Moved and 2d by Zorn and Schreck that our Eighth Anniversary, which occurs on August 10th next, be celebrated by a Banquet. - Carried.

Moved and 2d by Mischka and Zorn that the committee of three, appointed and known as the "Anniversary Committee," to report as to how to celebrate our next anniversary, be given full charge of all matters pertaining to the Banquet, entertainment, and general arrangements. - Carried.

Mr. Rick, as Manager and chairman of the Anniversary Committee, asks that the members take hold and do all they can in the way of showing their dramatic abilities, etc. at the coming concert.

The financial situation and the condition of membership is freely discussed, and the President assures the members that prompt and vigorous action will be taken in the matter.

The Treasurer reports \$17⁰³ on hand in the Treasury.

The Secy reads the Constitution with all its amendments for the benefit of the members.

Moved and 2d by Rick and Zorn that we adjourn. - Carried.

Special Meeting, May 13th 1893

Meeting called to order at 8⁴⁵ pm.

Roll Call.

Present - Anne, A.P. Anne, C.

Batt, Dutton, Bitter, Hattvotro, Mayr

Geo. Mayr Frank, Neudor, Roth, Rick

Schuck, Schwartz, Schmidt, Rao, Neo, White.

Mayr and Ann

Absent - Kiefer, Mochka, Rick

Fred and Schmidt 80.

The President opened the meeting with a few remarks, explaining that the special call was made for the purpose of taking action on the death of our late member, O. Rao Baeker.

Myra and 22 by Bitter, and A.P. Anne that a committee of five be appointed to draft resolutions on the death of our late and returned member, O. Rao Baeker. - carried. The President appointed as such committee, Mr. Geo. Bitter, Otto, Anne, O. Rick, A.P. Anne, and O. Hattvotro, and granted the committee a recess of 15 minutes for the purpose.

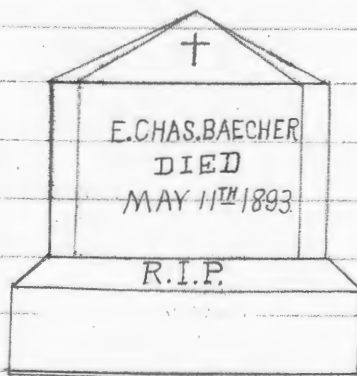
of drawing up the necessary resolutions.

Mr. Rick makes a few remarks, stating that some of the officers got together and decided to give a floral tribute to the bereaved family of our departed friend, and hoped that the action taken would meet with the approval of the members. The action was approved of and the necessary funds raised to pay for the floral tribute.

Mr. Gittere, as chairman, reads the resolution as adopted by the committee.

Moved and 2d by Wey and Weyand that the resolution as read be adopted. - Carried.

Moved and 2d by Weyand and White that we adjourn. - Carried. -



===== Resolutions =====
 adopted by the
 ===== St. Louis Dramatic Circle =====
 on the death of,

===== E. Chas. Baecher =====

Whereas It has pleased Almighty God to take from this scene of life, E. Chas. Baecher, one of our earliest members, therefore be it

Resolved That we condole with the grief stricken parents, who have lost a most promising, estimable and kind son, with whom we have associated since our earliest days of boyhood.

Resolved That these resolutions be engrossed upon our minutes, and a copy be sent to the bereaved parents and to the daily press.

J. Alex. Gittere Chairman
 O. R. Rick
 Otto F. Andale
 A. P. Andale
 F. J. Haberstro

Committee

Special Meeting, June 19th 1893.

Meeting called to order by the Vice President at 9¹⁵ pm. -

Roll call -

Present. - A. P. Audre, Diebold, Mayer Jno, Mayer Frank, Roth, Rick Otto, Schreck, White Heyaud and Zorn. -

Absent. - Audre Otto, Batt, Gittere, Haberstro, Kiefer, Mischka, Neunder, Rick Fred, Schwartz, Schmidt Jos, Schmidt Chas. and Wep.

Mr. Rick, Chairman of the Anniversary Committee submits prices etc. as to what can be had at the General House in the way of a Banquet on our next anniversary. -

Mr. Heyaud raises the question as to whether it would not be a good idea to have a mass read for the living and departed members of the circle, at least once a year. - The matter was thoroughly discussed, and the members present were favorably impressed with the idea. -

Moved and 2^d by Rick Otto and Zorn, that on our anniversary of each year (August 10th) we have a mass read for the living and departed members of the circle - Carried -

Mr. Rick makes a few remarks to the effect that the Trustees have had in mind to have several young men act as usher in Church, and that they thought perhaps some of the members of the Circle would like to act as such. The matter was discussed at length, but no definite action taken, other than that no organization should be taken of the matter until officially notified by the Trustees.

Moved and 2^d by Rick Otto and Mary
Jno. that we adjourn. - Carried.

Regular meeting, Sept. 14th 1893

Meeting called to order at 9 pm, by Mr. Jno. P. Mayer, who was selected as temporary chairman in the absence of the President and Vice President.

Roll call

Present. Diebold, Haberstro, Mayer, Jno. Rick Otto, White, and Zorn

Absent. - Awarke, Batt, Gittere, Kieper, Mayer, Frank, Misochka, Neunder, Roth, Rick Fred, Schreck, Schwartz, Schmidt Jos. Schmidt Chas. Hux and Weyand.

Reading of Minutes

Secy reads minutes of previous meetings. Moved and 2d by Rick and Zorn that the minutes be accepted as read. - Carried.

Reports of committees

Mr. Rick, chairman of the Anniversary Com. makes his final report of the Banquet which took place Aug. 10th last. The expenses amounted to \$63.00 of which \$25.00 was taken out of the Treasury and \$18.00 collected from members, making a total of \$43.00 and

leaving a balance of \$20.00 to be collected from members.

Miscellaneous & Unfinished Business

Moved and 2d by Rick and Haberstro that the Membership Com. arrange to collect any and all dues from members who are in arrears, and report at the next meeting. - Carried.

As Mr. Wey was suspended on acct of certain serious charges being made against him, his case was opened for discussion.

Moved and 2d by Zorn and Rick that, Mr. Wey's case be laid on the table for another month. - Carried.

Moved and 2d by Rick and Haberstro that we adjourn. - Carried.

Regular Meeting, Oct. 2^d 1893.

Meeting called to order at 8⁴⁵ pm.

Roll call. -

Present - Batt, Diebold, Mayer
Jno, Mayer Frank, Neunder, Roth, Rick
Otto, Schmidt Jos. White, Weyand and
Zorn. -

Absent - A.P. Anarle, Gittere,
Haberostro, Kiefer, Misochka, Rick Fred,
Schwartz, Schmidt Chas. + Wep.

Reading of Minutes.

Moved and 2^d by Zorn and
White that the minutes of previous
meeting be accepted as read - carried

Reports of Committees.

Mr. Rick, chairman of the
Anniversary Com. submits a further
report. He reports the total amount of
the expenses of our last Banquet as
being \$61⁴⁵ on which amount \$49⁰⁰
has been paid, and that \$6⁰⁰ is still
due from members. Mr. Rick explained
that he could not make his report
quite complete owing to the absence
of one of the Com. from whom he

1893 expected some additional information

Miscellaneous and Unfinished Business

Mr. Rick, the Manager, gives out the cast for the play, "Robt Macaire" and asks that the members included in the cast make a special effort to out do all previous attempts, which he asserts can only be accomplished by strict attendance to business and obeying the Managers orders.

Mr. Frank L Mayer, extends his thanks to the members of the "circle" for the present he received.

The Secy reads Mr. Schreck's resignation as Treasurer of the circle.

Moved and 2d by Rick and Mayer Jno. that the resignation of Mr. Schreck as Treasurer of the circle, be accepted. - carried. -

Moved and 2d by Zorn and Rick that Mr. Schreck be exempt from all dues and fines and excused from all meetings of the circle. - carried

Mr. Wex's case is brought up for further discussion.

Moved and 2d Rick and Zorn that Mr. Wex's case be laid over until next month. - carried. - Moved and 2d by Mayer Jno & Zorn to adjourn - carried

Regular meeting, Nov. 6th 1893.

Meeting called to order at 8⁵⁰ pm. - In the absence of both the President and Vice President, Mr. Frank L Mayer on motion was appointed to act as Chairman.

Roll call

Present. - Batt, Diebold, Gittere, Mayer Jno, Mayer Frank, Rick Otto, Wep, White and Zorn. -

Absent. - Anacle, Haberstro, Kiefer, Mischka, Neumder, Roth, Rick Fred, Schwartz, Schmidt Jos, Schmidt Chas, & Weyand. -

Reading of Minutes.

Secy reads minutes of previous meeting. - Moved and 2d by Gittere and Rick, that minutes be accepted as read - Carried. -

Reports of Committees.

Mr. Rick, Chairman of the Anniversary Com. states that he is unable to make a complete report on acct of a few bills which cannot be paid owing to the lack of funds in the Treasury. As soon as these bills are paid up, he will render

a full and complete report.

Miscellaneous and Unfinished Business-

Moved and 2d by Gittere and Rick that the Membership Com. be notified to call on every member in arrears for dues and make a report to the President & Secy within a week. Carried. -

Mr. Rick reads letter from Mr. Allenbruch, Rec. Secy of the Board of Trustees, addressed to our President, Mr. Weyand, with reference to the matter of having some of our members act as ushers for St. Louis Church. -

Moved and 2d by Gittere and Rick that the communication just read be returned to the President, and that the Secy send out notices to the members as soon as possible, stating the facts, and ask those members who would like to accept the position as ushers to send their names forthwith to the President. - Carried -

Moved and 2d by Rick and Gittere that we confirm the Presidents action in appointing Mr. F. J. Haberoth as Treasurer, pro tem. - Carried -

Mr. Rick makes a few remarks concerning the next performance, stating that in all likelihood it will be given at the Star Theatre, and that the united efforts of every member is required in order to make it a complete success, our only aim being to work for the one point, and that is to make money for the Church.

Moved and ~~2d~~ by Rick and Mayer Jno. that we adjourn. - Carried.

Special Meeting, Nov. 29th 1893

Meeting called to order at 9¹⁵ pm

Present, - Andree, A.P. Andree, O.F. Batt, Diebold, Haberstro, Mayer, Inc, Mayer Frank, Roth, Rick Otto, Schmidt Jos, White, Zorn, and Heyand. -

Absent. - Gittere, Kiefer, Mischka, Neumaier, Rick Fred, Schwartz, Schmidt Chas, & Herp. -

The President explains that the cause of calling this meeting was for two reasons; First, to decide on the scale of prices for our coming performance, and, Second, to devise some means by which to advance sociability among the members, and thereby keep up the standard of our organization.

Moved and 2^d by Haberstro and Batt that the scale of prices for the coming performance be as follows; Genl admission, 35¢ Reserved Seats, 50¢ and the arrangement to be left to the Management. - Carried. -

Moved and 2d by Haberstro and A.P. Audrie, that the President appoint a committee of three to act as an entertainment committee for the coming winter season, to arrange social entertainments and gatherings throughout the season, they to have full power in all matters pertaining to such affairs, and that the same be conducted on the pro-rata assessment plan. - Carried. -

The President appoints as such committee, including himself, Messrs. Rick and Haberstro.

Mr. Rick makes a few remarks concerning our next performance, which has been booked to take place on Feby 4th next, at Concert Hall.

Meeting adjourned. -

Regular Meeting, Dec 4th 1893.

Meeting called to order at 8⁵⁰ pm,
by the Vice President.

Roll call.

Present. - Audale, Batt, Diebold,
Gittere, Mayer Jno, Neunder, Roth, Rick
Otto, White and Zorn.

Absent. - Haberstro, Kiefer,
Mayer Frank, Mischka, Rick Fred, Schwartz,
Schmidt Jos, Schmidt Chas, Wes & Weyand.

Reading of Minutes.

Siciy reads minutes of previous
meetings. Moved and 2^d by Rick
and White that minutes be accepted
as read - carried.

Reports of Committees.

Mr. Rick, chairman of the Anniversary Com. reports that owing to a
lack of funds in the Treasury, he
is still unable to make a full and
complete report on our last Banquet.

Owing to the absence of the
chairman of the Membership Com.
a report on the collection of dues
from members could not be furnished.

Miscellaneous and Unfinished Business

Mr. Ricko makes a few remarks concerning the next performance, and asks that every member do his utmost to make it a success-

The matter of advancing sociability among the members brought out by our last special meeting, was again brought up and freely discussed by the members, and everyone present felt favorably impressed with the idea. -

Moved and 2d by Gittere & Rick that on account of our next Annual Meeting falling on a holiday, it be postponed until July 8/1894. - Carried. -

Moved and 2d by Mayer Jno. and Rick that we adjourn. - Carried. -

Annual Meeting, Jan'y 8th 1894

Meeting called to order at 9²⁰ pm.
by the Vice President.

Roll Call.

Present - Amalie A.P. Amalie, O.F. ~~But~~
Diebold, Haberostro, Kiefer, Mayer Jno.
Mayer Frank, Mishka, Neunder, Roth
Rick Otto, Rick Fred, Schmidt Jos. Weso.
White, Weyand and Zorn

Absent - Gittere, Schwartz and
Schmidt Chas.

Reading of Minutes

Sec'y reads minutes of previous
meeting. - Moved and 2^d by Zorn and
Weso that minutes be accepted as
read. - Carried. -

Reports of Committees.

Mr. Rick, Chairman of the
Anniversary Com. reports that he
is still unable to give a complete
report of our last Banquet. -

Moved and 2^d by Mayer Jno.
and Weso that the Com. be con-
tinued. - Carried.

The membership com. hand in applications for membership of Messrs. Louis F. Jansen and Jno Kam which the Secy was ordered to read. -

Moved and 2^d by A.P. Audelle and O.R. Rick that the application of Mr. Jno. Kam be laid on the table until the next meeting. - Carried.

Moved and 2^d by Zorn and A.P. Audelle that the application of Mr. Louis F. Jansen be accepted and voted on. - Carried.

The Chairman appoints Messrs. Jos. Schmidt and A.P. Audelle as Tellers. -

The vote on Mr. Jansen's application resulted as follows: Number of votes cast, ^{all in favor} 11, electing Mr. Jansen as a member of the circle. -

Secy reads the report of the membership com., dated Dec. 4th 1893, relating to the matter of collection of dues, etc. from members in arrears. -

Moved and 2^d by Zorn and A.P. Audelle that the report of the membership com. be laid on the table until the next meeting. - Carried.

Secy reads his annual report for year ending Dec. 31st 1893, -

Moved and 2d by Zorn and AP Andree that the Secy's report be accepted as read. - Carried. -

Miscellaneous and Unfinished Business
and Election of Officers. -

Moved and 2d by Mayer Jno and Mischka that Mr. C. M. Weyand be nominated for the Office of President. - Carried. -

Moved and 2d by Rick Otto and Schmidt Jos. that Mr. Weyand be elected President by acclamation. - Carried. -

Moved and 2d by AP Andree and O. Rick that Mr. Louis J. Roth be nominated for the office of Vice President. - Carried. -

Moved and 2d by Zorn and Haberstro, ^{that Mr. Roth} be ~~nominated~~ elected by acclamation. - Carried. -

Moved and 2d by Haberstro and Mischka that Mr. Diebold be nominated for the office of Secy. - Carried. -

Moved and 2d by Mayer Jno and Zorn that Mr. Diebold be elected by acclamation. - Carried. -

Moved and 2d by AP Andree and Mischka that Mr. Fred. Kiefer be

nominated for the office of Treasurer - carried. -

Moved and 2d by Haberstro and Fred Rick that Mr. Geo. F. Neunder be nominated for the office of Treas. - carried.

Moved and 2d by Mayer Frank and Mayer Inc. that Mr. J. Haberstro be nominated for the office of Treas. - carried.

The ballot for Treasurer resulted as follows; Kiefer, 9, Haberstro 3 and Neunder 2 - Scattering 1. - Total 15 - electing Mr. Kiefer as Treasurer. -

Moved and 2d by Haberstro and Zorn that Mr. Kiefer's election as Treas. be made unanimous. - carried.

Moved and 2d by Wep and Zorn that Mr. ORRick be nominated for the office of ~~Treas~~ Manager. - carried.

Moved and 2d by Mayer Frank and A. P. Andree that Mr. Rick be elected by acclamation. - Carried

Moved and 2d by Diebold and A. P. Andree that Mr. Fred Zorn be nominated for the office of Business Mngr. - carried. -

Moved and 2d by Haberstro and Mayer Inc. that Mr. Zorn be elected by acclamation. - carried. -

The President makes a few remarks concerning our next performance and makes a personal appeal to every member to do his utmost towards making the next performance a success in every possible way.

Moved and 2d by Zorn and O.R. Rick that we adjourn. - carried

(Postponed) Regular Meeting, Feby 19th 1894

Meeting called to order at 8⁵⁰ pm. -

Roll call

Present - Andrie, A.P. Andrie, O.F. Batt, Diebold, Haberstro, Kiefer, Mayer Frank, Mayer Jno, Mischka, Rick Fred, Roth, White and Weyand. -

Absent - Gittere, Jansen, Neunder, Rick Otto, Schmidt Chas, Schmidt Jos, Schwartz, Wex and Zorn. -

Reading of Minutes -

Sec'y reads minutes of previous meeting. - Moved and 2^d by Mayer Frank and Andrie A.P. that the minutes be accepted as read. - carried. -

Application of Membership -

Moved and 2^d by Diebold and Mayer Frank that the application of Mr. Jno. Kam be taken from the table for action. - carried. -

Moved and 2^d by Mischka and Batt that the application of Mr. Jno. Kam be laid on the table for further consideration. - carried. -

#1894
Mr. O. F. Andrie asks to be excused from the meeting, and his request is granted by the President.

The Sec'y reads the application for membership of Mr. Jno. Haseuzahl.

Moved and 2d by Mischka and A. P. Andrie that the application of Mr. Jno. Haseuzahl be accepted and voted on - carried.

The President appoints Messrs. A. P. Andrie and White as Tellers.

The ballot on Mr. Haseuzahl's application resulted as follows: 11 votes cast, all in favor, and electing Mr. Haseuzahl as a member of the Circle.

Reports of Committees

Moved and 2d by Diebold and A. P. Andrie that the report of the Membership Com. of Dec 4th be taken from the table for action - carried.

Moved and 2d by Mayer Jno. and Haberstro that the member referred to in the report of the Membership Com. be suspended according to the constitution and notified by the Sec'y requesting him to appear in his own defence at the next meeting, and if he does not put in an appear-

ance, that he be dropped from the roll
carried.-

Misc. and Unfinished Business

The President makes a few brief
remarks on certain matters of importance
which occurred during the past year, and
asks that special attention be given to
the matter of ticket selling for our
next performance which takes place
on April 1st next.-

Moved and 2^d by Mayer Jno and
Haberstro that we now adjourn.- carried-

Special Meeting, March 19th 1894

Meeting called to order at 8⁴⁵ pm,
by the Vice President.

Roll call

Present. - Audrie, A. P. Batt,
Diebold, Haseuzahl, Kiefer, Mischka,
Roth, Schmidt Jos, White, Weyand, and
Zorn. -

Absent. - Audrie, O. F., Gittere,
Haberstro, Jansen, Mayer Frank, Mayer
Jno. Neunder, Rick Fred, Rick Otto,
Schmidt Chas + Wep. -

Reading of Minutes.

Secy reads minutes of previous
meeting. - Moved and 2^d by Weyand
and White that the minutes be
accepted as read. - Carried. -

Application of Membership.

Moved and 2^d by Weyand and
Zorn that Mr. John Kams application
be taken from the table and referred
back to the Membership Com. - Carried.

Miscellaneous & Unfinished Business

The President and Business
Manager make a few remarks with

respect to the coming performance, and urge every member to do his utmost to sell tickets and make the performance a success in every possible way -

Moved and 2d by White and Ansley that we adjourn until the second Monday in April, which should be regarded as a regular postponed meeting. - Carried. -

Regular (postponed) Meeting, Apl. 9th '94

Meeting called to order at 9 P.M.

Roll call

Present. - Andree, A. P. Batt, Diebold, Haberstro, Hasenzahl, Kiefer, Jansen, Mayer, Frank, Mischka, Neunder, Roth, Rick, Otto, Schmiat Jos. White & Weyand.

Absent. - Andree Otto, Gittere, Mayer Jno, Rick Fred, Schwartz, Schmiat Chas, Wex and Zorn.

Reading of Minutes

Sec'y reads minutes of previous meeting - Moved and 2^d by Jansen & Mayer Frank that minutes be accepted as read. - Carried.

Reports of Committees.

Mr. Rick, Chairman of the Anniversary Com. of '93. reports that he will have to have a little further time to complete the report of his Com. -

Moved and 2^d by Jansen and White that the Anniversary Com. be given an extension of time. - Carried.

The Membership Com. hand in a favorable report on the application of

Mr. Wm Sanders, - Moved and 2d by A.P. Andrie and White that a ballot be taken on the application of Mr. Wm Sanders which has been handed in approved by the membership com. Carried - The President appoints Messrs Haseuzahl and Haberstra as Tellers. - Number of votes cast was 14, all in favor, and electing Mr. Sanders a member of the Circle. -

Miscellaneous & Unfinished Business

The Sec'y reads the resignation of Mr. F.F. Rick - Moved and 2d by Jansen & Batt that the resignation of Mr. F.F. Rick as a member of the St. L. D. C. be accepted. - Carried. -

The Sec'y brings before the meeting the name of Mr. Geo. J. Schwartz whose case was discussed at several of the previous meetings in connection with a report from the Membership Com. - After further considering the matter, it was moved and 2d by Haberstras and Rick that Mr. Geo. J. Schwartz be expelled from the Circle. - Carried. -

In the absence of the Business Manager, the Sec'y reads an approximate report of our last performance

The President and Manager made a few appropriate remarks concerning our recent production of "Root. Macaire" and extend thanks to those who assisted in making the performance such a success. -

Moved and 2d by Rick and Frank Mayer that a vote of thanks be extended to every individual, and supernumary, (not members of the Circle) who assisted in the production of "Root. Macaire", and that all those names be recorded on the Minutes. - Carried. -

The names affected by the above motion are as follows; -

Those who assisted in the cast:
Miss, Emma Phillips, Miss. Della Taylor &
Mr. Jno. A. Kerner. -

Those who assisted as Villagers, Waiters and Gendarmes;

The Misses, Carrie Becker, Mattie Keller, Kate Heidebach, Amelia Diebold, C. Laugenfeld L. Laugenfeld, Jennie Heibach, A. Lochner. -
Messrs. Chas. Schreck, Wm. Sanders, Leo Kessel W. Kolb, Chas. Zimm, J. Lindner, Jno. A. Kerner & Fred Wasmuth. -

Mr. Jas. Fay for assisting in shifting the scenery, etc.

Mr. Jno. Fay. for loan of stage furniture from the Academy of Music. -

Mr. Alb. Eldring for furnishing iron etc.
for the erection of the advertising sign
in the Church Yard. -

Mr. Lawrence Wex. for furnishing paper
to paint signs for advertising purposes.

Mr. Chas. Dole for loan of furniture
for use on the stage.

Mr. Edw. M. Ottenoh. for use of his store
on the day of the performance for the
purpose of selling reserved seat tickets. -

Mr. W. H. Breiman for the use of the
piano at Concert Hall on the afternoon &
evening of our performance.

Messrs. F. Wasmuth & Gassman for assist-
ing in the Quartette on the day of the per-
formance. -

Moved and 2d. by A. P. Anacle and
White that we adjourn. - Carried -

Regular (postponed) Meeting, May 14/94Meeting called to order at 9 pm -

The President asks, if there is no objection on the part of the meeting, that Mr. Haberstro, in the absence of the Vice President, act as Chairman. -

There being no objection, Mr. Haberstro took the chair and proceeded with the meeting. -

Roll call

Present - Batt, Diebold, Haberstro, Haseuzahl, Jansen, Kiefer, Mayer John, Mayer Frank, Sanders, Weyand and Zorn.

Absent - Anarle, A.P. Anarle Otto, Gittere, Muschka, Neunder, Roth, Rick, Schmidt Jos., Schmidt Chas. Web & White.

Reading of Minutes

Sec'y reads minutes of previous meeting. - Moved and 2d by Zorn and F. Mayer that minutes be accepted as read. - Carried

Reports of committees

Sec'y reads report of Anniversary com. of 1893. - Moved and 2d by Diebold & Zorn that the report of the Anniversary

Com. be accepted and that the
Com. be discharged - carried

Miscellaneous & Unfinished Business

Sec'y reads report of performance of "Robt. Macaire". The expenses amounting to \$361⁷⁰ and the proceeds to date, \$407²⁵ which amount was turned over to the Treas. of St. Louis Church -

Moved and 2d by Weyand and Batt, that if Mr. A. Paudale does not make a complete settlement of the account standing against him on the books from our last performance, that he be dropped from the roll, and a report of our action and inability to collect the outstanding account made to Father Hoelscher and the Board of Trustees, and that they take such action as they may deem proper to collect the same. -
Carried. -

Moved and 2d by Weyand and Mayer Frank that a committee of Three (3) be appointed to look into the matter of celebrating our Ninth Anniversary, and, as soon as they are ready to report, that a special meeting be called, giving ample time, so that each member can be

notified of the meeting and be on hand to discuss the matter. - Carried

The Chairman appoints as such committee, Messrs, Frank Mayer, Geo. C. Haseuzahl and ORRICK. -

Moved and 2d by Mayer Frank and Zorn that we adjourn. - Carried -

Regular Meeting, Sept 3^d 1894

Meeting called to order at 9 P.M.
by the Vice President

Roll call

Present - Andrie, A.P. Batt, Diebold
Mayer Jno, Mayer Frank, Mischka, Roth,
Sanders, Weyand, Zorn and Haseuzahl.

Absent - Andrie, O.F. - Gitter, Haber-
stro, Jansen, Kiefer, Neunder, Rick, Schmidt
Chas, Schmidt Jos., Her and White.

Reading of Minutes

Society reads minutes of previous
meeting. - Moved and 2^d by Mayer Jno
and Weyand that minutes be accepted
with alterations. - Carried

Reports of Committees

The Committee appointed for
the 9th Anniversary, which took place on the
11th of August last, report that the ex-
penses on the occasion mentioned, amounted
to \$18⁰⁰ ; that there was present 17 mem-
bers to celebrate the event, and from whom
was collected the sum of \$17⁰⁰ to defray
the expenses incurred, leaving \$1⁰⁰ due
on the total expense. The Committee ask
in order to straighten the matter up without

delay, that they be allowed \$1⁰⁰ out of the Treasury. -

Moved and 2^d by Diebold & Zorn that the Anniversary Com. of 1894, be allowed \$1⁰⁰ out of the Treasury in order to settle up their accounts, and that the Com. be honorably discharged. - Carried

Miscellaneous and Unfinished Business

Moved and 2^d by Haseuzahl and Weyand that commencing with Oct 1/94, the present dues of 10¢ be raised to 25¢ the 15¢ additional to be used for the celebration of our Tenth Anniversary. - Carried

Moved and 2^d by Mayer Fraum and Zorn that a Com. of 3 be appointed to look around and get up something appropriate for the celebration of our Tenth Anniversary. - Carried

Chairman appoints Mess. Edw. F. Mische, Frank L. Mayer, and C. M. Weyand.

Sec'y reads Mr. O. Rick's resignation as Manager of the St. Louis Dramatic Circle.

Moved and 2^d by Haseuzahl and Zorn that Mr. Rick's resignation as Manager be accepted with regret. Carried

The matter of electing a new Manager was laid over until the next meeting.

Moved and 2^d by Haseuzahl & Mayer Jno. that we adjourn - Carried

Regular Meeting, Oct. 1st '94

Meeting called to order by the
Vice President at 9³⁰ pm

Roll call.

Present. - Andree, A.P., Batt,
Diebold, Haberstro. Hasenzahl, Mayer
Frank; Neunder, Roth, Sanders & White.

Absent. - Andree, O.F., Gittere,
Jansen, Kiefer, Mayer Jno. Mischra, Rich,
Schmidt Jos. Schmidt Chas. Wex, Heyand & Zorn-

Reading of Minutes

Moved and 2^d by Mayer Frank
and Hasenzahl, that minutes be accepted
as read. - Carried -

Reports, committees.

Sec'y reads application of J.A.
Kerker. - Moved and 2^d by Andree & Mayer
that we take a ballot on Mr. Kerker's appli-
cation. Carried -

Chairman appoints Messrs. Batt and
Mayer as Tellers.

Ballot on Mr. Kerker's application
resulted as follows: No. of votes cast, 9,
all in favor and electing Mr. Kerker a
member of the circle.

The application of Mr. Ed. M. Ottenot was brought up, but as the application was not made on the regular form, no action could be taken on same. The Secy. was directed through the Membership Com. to forward to Mr. Ottenot a regular form of application.

Miscellaneous and Unfinished Business

Secy reads Mr. Mischka's declination of the Managership.

Moved and 2d by Batt and Haseuzahl that Mr. Mischka's letter of declination be laid on the table until the next meeting. - Carried.

The matter of delinquent members was next brought up for discussion, and after a very thorough debate on the matter it was moved and 2d by Haberstro and Haseuzahl, that the Secy write Messrs. Chas. and Jos. Schmidt, J. A. Gittere and Jno. L. Wex, who are 4 of the most delinquent members, asking them if they intend to hereafter strictly abide by the constitution in the way of attending meetings more regularly, paying dues more promptly, and interesting themselves more in the welfare of the circle, and, if they feel unable, or refuse to do this, that they be asked to resign, or stand the consequences of being

expelled from the circle. - carried.

Secy reports that owing to the resignation of Mr. F. F. Rick, there is a vacancy on the Membership Com. -

The Chairman appoints Mr. Jno. C. Haseuzahl to act on the Membership Com. vice F. F. Rick, resigned.

Moved and 2d by White and
second that we adjourn. - carried -

Regular Meeting, Nov. 5/94

Meeting called to order at 9⁴⁵ pm
by the Vice President.

Present, - Andale, A.P., Diebold, Habestro, Kiefer, Kerker, Haseuzahl, Mayer Frank, Mayer Jno, Mischka, Neunder, Roth White and Zorn. -

Absent, - Andale, Otto. Batt, Gittere, Jansen, Rick, Schmidt Jos, Schmidt Chas. Heyand, Sanders & Wep. -

Reading of Minutes

Secy reads minutes of previous meeting, - Moved and 2d by Mayer Frank and Andale that minutes be accepted as read. - Carried. -

Reports of Committees

The Membership Com. submit the application of Mr. Edw. M. Ottenot -

Moved and 2d by Mayer Frank and Haseuzahl that we proceed to ballot on Mr. Ottenot's application. Carried.

Chairman appoints Messrs. White and Andale as Tellers. - Number of ballots cast, 12 - 11 in favor and one blank, electing Mr. Ottenot a member of the Circle.

Miscellaneous & Unfinished Business

Sec'y reports that he wrote Messrs. Gittere, Jos and Chas. Schmidt, and Wex, in accordance with the motion made at the previous meeting in regard to delinquency on their part, and received replies from Messrs. Gittere and Jos and Chas. Schmidt, which were read. After a thorough discussion of the matter, it was, Moved and 2d by Haberstro and Mayer Frank, that the Sec'y be instructed to send Mr. Gittere a statement of his account with the Circle up to the December meeting, as requested, and that Messrs. Jos. and Chas. Schmidt be notified that if it is their intention to abide by what they say in their letters, i.e.; that it will be impossible for them to attend meetings and simply wish to remain members by paying their dues, that their resignation be called for, and a statement of their acts with the Circle, be sent them. - Carried -

Moved and 2d by Haberstro and Kiefer that Mr. Wex be expelled from the Circle - Carried. -

Mr. Mischka's letter declining the Managership of the Circle, which was laid on the table at the last meeting.

was brought up for action. - Mr. Mischka being present, he explained to the members in a convincing manner, that it would be utterly impossible for him to accept the Managership, for the reasons which are given in detail in his letter of declination. —

Moved and 2d by Mayer Frank & Zorn that we proceed to elect a Manager - carried
Chairman appoints Haseuzahl & Frank Mayer as Tellers. -

No. of ballots cast 12. - all in favor of Mr. Otto F. Andree, electing him as Manager.

Moved and 2d by Mayer Jno. and Haseuzahl that a Committee of 3 be appointed to notify Mr. Andree of his election. - carried. -

Chairman appoints Messrs. Mischka, Weyand and Jno. Mayer. -

Moved and 2d by Andree and White that we adjourn. - carried.

Regular Meeting, Dec. 3^d 1894

Meeting called to order at 9²⁵ pm.
by the Vice President ~

Roll Call

Present:- Anacle, A.P. Batt, Diebold,
Haberstro, Haseugahl, Neumaier, Ottenot, Roth,
White, Kerner, Mayer Jno, Mischna, Weyand
and Zorn:-

Absent:- Anacle, O.F. Guttere, Jansen,
Kiefer, Mayer Frank, Rick, Sanders, Schmidt
Jos & Schmidt Chas.

Reading of Minutes.

Sicily reads minutes of previous
meeting. - Moved and 2^d by Haberstro
and Anacle, that minutes be accepted
as read. - Carried. -

Reports of Committees

Mr Mischna, Chairman of the
committee appointed to look into the
matter of best celebrating our Tenth
Anniversary, reports progress, and promises
something of interest at the next meeting.
Mr. Mischna, who is also Chairman of the
committee appointed to notify Mr. Anacle
of his election as Manager, reports that the

committee was unable to effect a meeting with Mr. Andree, but Mr. Weyand who is acting on the committee with Mr. Miöchka, explained that he had a personal conversation with Mr. Andree on the subject of accepting the office of Manager, and while he did not give him any positive assurance that he would accept the office, he left him with the impression and belief that he would accept it after giving the matter some further and necessary consideration.

Miscellaneous and Unfinished Business

Secy reads Mr. Gitter's resignation as a member of the Circle.

Moved and 2d by Andree and Weyand that Mr. Gitter's resignation be accepted - Carried

The matter of requesting the Schmidt Bros to send in their resignation on acct of violation of the constitution on their part, was again brought up for discussion and on motion of Mr. Haberstro, 2d by Jno. Mayer, a committee was appointed to see the Schmidt Bros and inform them that if they intend to remain members of the Circle, they will have to attend meetings as often as possible, at least one out of every three. - Carried
Chairman appointed Messrs Miöchka & Jno Mayer to

to act on the Com.

Moved and 2d by Zorn and Batt
that we adjourn - Carried.

Annual Meeting, Jan'y 7th 1895

Meeting called to order at 8⁴⁵ pm
by the Vice President

Roll Call:-

Present - Audre, Otto, Audre, A.P. Batt, Diebold, Haberstro, Haseuzahl, Jansen, Kiefer, Kerker, Mayer Jno, Mayer, Frank, Mischka, Neunder, Ottenoh, Roth, Sanders, Schmidt Jos, and White.

Absent - Rick, Schmidt Chas, Weyand and Zorn -

Reading of Minutes

Secy reads minutes of previous meeting - Moved and 2^d by Batt & Kerker that minutes be accepted as read - Carried -

Reports of Committees:-

Mr. Mischka, Chairman of the Com. to notify Mr. Audre of his election as Manager, reports that Mr. Audre has kindly accepted the office to which he was elected, any further remarks necessary would be made by Mr. Audre, he being present -

Mr. Mischka, Chairman of the Com. appointed to see the Schmidt Bros about attending meetings, etc, of the circle, reports

the Schmidt Bros signified their willingness to abide by the constitution, and attend meetings as often as possible -

Mr Mischka, who is also Chairman of the Com. to report on the best manner of celebrating our Tenth Anniversary reports progress, and promises something of interest at the next meeting -

Moved and 2d by Mayer Frank and White that the reports of the committees mentioned be accepted, and that the 2 former committees be discharged with thanks. Carried

Miscellaneous & Unfinished Business

The Treasurer reads his report for the year ending Dec. 31st '94 - He reports the total receipts for the year as being \$41⁶⁵ - Disbursements \$15⁵⁰ - cash on hand Jan'y 1/95 - \$27⁴⁷ -

Moved and 2d by Andrew AP and Mayer Frank that the report of the Treasurer be accepted - Carried -

The Secretary reads his Annual report for the year ending Dec. 31st '94

Moved and 2d Mayer Frank & Kiefer that the Secretary's report be accepted - Carried -

Moved and 2d by Jansen and Batt that a vote of thanks be extended to the

Secretary. - Carried. -

Mr. Anacle, Manager elect, arises and makes a few appropriate remarks with respect to the Managership, the prospects of putting on a play in the near future, and what assistance will be required of the members in the event of a play being put on. -

Mr. Mischka makes a few remarks about the late hour that meetings are being called, and urges that immediate steps be taken to have our meetings called at the time specified in the notices, which is 8:15 pm. While no further action was taken in the matter the members agreed that Mr. Mischka's remarks were well put, and that it would be policy to hereafter call our meetings at the proper ^{time}, unless something should occur to prevent our doing so.

Moved and 2d by Batt and Haseuzak that a committee of 5 be appointed to see the Rev. Father Hoelcher, and ascertain if he won't withdraw his objections to our playing in any of the local theatres. Carried. -

Chairman, appoints, Messrs. Heyland, Anacle, Otto, Diebold, Kieper and Roth -

Election of Officers

Chairman appoints Messrs. Haseuzake + Schmidt as Tellers.

Ballot for President

18 votes cast. - 17 for Mr. Weyand and one for Mr. Mischka.

Moved and 2d by Diebold and Mischka that Mr. Weyand's election be made unanimous. - Carried.

Ballot for Vice President.

18 votes cast. - 13 for Mr. Roth, 3 for Mr. Haberstro and 2 for Frank Mayer.

Moved and 2d by Mayer Frank and Kiefer that Mr. Roth's election be made unanimous. - Carried.

Ballot for Secretary

18 votes cast. - 17 for Mr. Diebold and one for Mr. Jansen.

Moved and 2d by Mayer Jno. and Andree A.P. that Mr. Diebold's election be made unanimous. - Carried.

Ballot for Treasurer

18 votes cast. - 9 for Mr. Kiefer, 4 for Mr. Haberstro, 3 for Frank Mayer, one for Mr. Batt + one for Jno. Mayer.

Moved and 2d by Diebold + White that Mr. Kiefer's election be made unanimous. - Carried.

Moved + 2d by Schmidt + Mayer Frank that we adjourn - Carried.

Regular Meeting. Feby 4/95

Meeting called to order at 8⁴⁰ pm.
by the President. -

Roll call

Present - Audre, A.P. Batt, Diebold
Habestro, Hasenzahl, Jansen, Kiefer, Kerker
Mayer Jno, Mayer Frank, Neunder, Ottenot,
Roth, Sanders, White, Weyand, Zorn, Schmidt
Chas, Schmidt Jos. -

Absent - Audre, Otto, Mischka + Rick

Reading of Minutes

Sicy reads minutes of previous
meeting. - Moved and 2^d by Audre and
Mayer Jno. that minutes be accepted as
read. - Carried. -

Reports of committees

The membership com. submit to the
meeting, the application of Mr. Thos. G. Dunphy
without their approval on acct of his not
having complied with the full requirements
of the constitution, they preferring to have
the meeting decide the matter. -

Moved and 2^d by Mayer Frank and Haber-
stro that Mr. Dunphy's application be laid
on the table, and that he be notified of the

sentiments of the meeting - carried -

The Membership Com. also advise of the receipt of an informal application of Mr. Geo. Schwartz to be reinstated as a member of the Circle - Mr. Schwartz's case was thoroughly gone into, and after some discussion, it was moved and 2d by Weyand & Schmidt Jos. that his case be referred to the membership com. for necessary consideration. - carried -

Mr. Weyand, chairman of the Com. appointed to see the Rev. Father Horlscher as to whether we can have our next performance in one of the local theatres, makes a full and complete report of the committees ~~report~~ visit with the Rev. Father, after which the matter was discussed at some length, but no final decision was reached. - On motion of Mr. Haberstro, 2d by Batt, it was moved that the matter be left to the Board of Officers and after they decide on the matter, a special meeting should be called, and the members informed of the decision. Motion was carried. -

Miscellaneous Unfinished Business

Sec'y reads communication from Mr. Ullendruck. Sec'y for the Board of Trustees,

acknowledging receipt of \$425²⁵ proceeds
from the performance of Robt. Macaire.
also advising that the Board of Trustees
have decided to make a donation of
\$50⁰⁰ to the Circle for the coming Tenth
Anniversary.

Moved and 2^d by Weyand and Mayer
Jno. that we adjourn. — Carried.

Special Meeting, Feby 18th 1895.

In the absence of the President and Vice President, the Secy called the meeting to order at 8⁴⁵ pm. -

Moved and 2^d by Diebold and Mischka that Mr. Haberstro act as chairman, pro tem. - carried. -

Mr. Haberstro takes the Chair and proceeds with the meeting.

Roll call

Present, - Andrie, A. P. Batt, Diebold, Haberstro, Haseuzahl, Kiefer Kerker, Mayer Jno, Mischka, Neunder, Ottenoh, Sanders and Zorn. -

Absent. - Andrie Otto, Jansen, Mayer Frank, Roth, Rick, Schmidt Jos, Schmidt Chas, White and Heyand. -

The chairman explains that the reason for calling this meeting is to decide where we shall give our next performance, etc. - after some lengthy discussion of the matter, it was moved and 2^d by Mischka and Batt that it be the sentiment of this meeting that we play at the Star Theatre. - carried.

Moved and 2d by Mischna and Mayer
Jno. that the same Com. that waited
on Father Hoelscher to consult with him
as to where we should play and what
we should do, be appointed again, and
notify him of the sentiment of the
meeting, and if they obtain favorable con-
sideration that the Management be
instructed to go ahead with a play;
Carried. -

Moved and 2d by Mischna and
Mayer Jno. that we adjourn - Carried

Regular Meeting, Mch. 4th 1895.

Meeting called to order by the
Vice President at 8⁴⁰ pm.

Roll call

Present - Andrie. A.P. Batt. Diebold.
Haberstro. Haseuzahl, Jansen, Kerker, Mayer
Jno. Mayer Frank, Mischna, Neunder, Ottenot,
Roth, Sanders, White & Schmidt Jos.

Absent - Andrie Otto, Kieper, Rick,
Heyaud, Zorn & Schmidt Chas.

Reading of Minutes

Secy reads minutes of previous
regular and special meeting.

Moved and 2^d by Jansen and Haseuzahl
that minutes be accepted as read - Carried.

Reports of Committees:

The Membership com. report favorable
on the application of Mr. Thos. G. Murphy and
Jacob Muth. - They also report that on acct
of not having seen Mr. Schwartz personally,
they are not ready to make any recommenda-
tions in his case, until the next meeting
when they expect to give a full report.

Moved and 2^d by Haberstro and Mayer Frank
that we proceed to ballot on the application

of Mr. Thos. G. Murphy. - Carried. -
 Chairman appoints Messrs. White and Batt
 as Tellers. - - Ballot for Mr. Murphy re-
 sulted as follows: 14 votes cast, all in
 favor and electing Mr. Murphy a member
 of the Circle. -

Moved and 2d by Haberstro and Andrie
 that we proceed to ballot on Mr. Muth's appli-
 cation. - Carried. - Ballot for Mr. Muth
 resulted as follows: 15 votes cast, - 14 in favor
 one blank, electing Mr. Muth a member of
 the Circle. -

Mr. Heyand, Chairman of the Com. appointed
 to see the Rev. Father Woelcher, as to where our
 next performance shall be given, being
 absent. Mr. Mischka, who acted with the Com.,
 reports that the Com.'s visit with the Rev.
 Father met with success, and everything so
 far as playing in one of the local theatres
 was concerned, was satisfactorily arranged.

Miscellaneous & Unfinished Business

Secy reads communication from Mr.
 Rick acknowledging receipt of wedding
 present and thanking the members for
 their kind remembrance.

Moved & 2d by Batt & Kerner that the communication
 be received & filed - Carried

Moved and 2d by Schmidt & Mayer Frank that
 we adjourn - Carried

Regular Meeting, Apr 14, 95.

Meeting called to order at 9⁰⁰ pm. -

Roll Call. -

Present. - Andale A.P. Batt,
 Dubold, Dunphy, Haberstro, Hasenzahl,
 Kerner, Mayer Jno, Mayer, Frank, Ottenot,
 Roth, Rick, Sanders, White, Weyand and
 Zorn. -

Absent. - Andale Otto, Jansen, Kiefer,
 Mischka, Neunder, Schmidt Chas & Schmidt Jos.

Reading of Minutes

Secy reads minutes of previous meeting. - Moved and 2d by Mayer Frank and Kerner that minutes be accepted as read - carried. -

Report of Committees.

The Membership Com. report on Mr. Schwartz's case. - Moved and 2d by Mayer Jno. and Haberstro that Mr. Geo. Schwartz be reinstated as a member of the circle under the conditions named by the membership com. - which are, that he will attend meetings as often as possible, pay up his back dues, and abide by the constitution.

The validity of this motion was

questioned and discussed at some length, and on motion of Mr Rich, seconded by Batt, an amendment was offered to the effect that the Membership Com. hand Mr Schwartz an application blank to be filled out in the regular way, and also, ascertain if he will pay the amount due against him at the time he was expelled.

Amendment was lost, and original motion carried, being decided by a standing vote.

Anniversary Com. reports progress.

Miscellaneous & Unfinished Business

The President makes some very appropriate remarks concerning our next performance, explaining in detail the ^{required} duties of every member, as soon as the play is cast, which he expects will be very shortly.

Moved and 2d by Mayer Jno & Sanders that we adjourn - carried.

Regular Meeting, May 6th 1895.

Due the absence of the President and Vice President, the Socy called the meeting to order at 8³⁰ pm. -

Moved and 2^d by Diebold and Batt that Mr. Haberstro act as Chairman. Carried. Mr. Haberstro takes the chair and proceeds with the meeting. -

Roll call

Present - Andrew Otto, Batt, Diebold, Murphy, Haberstro, Hascenzahl, Jansen, Kiefer, Kerker, Mayer Jno, Mayer Frank, Mischka, Muth, Neunder, Ottens, Sanders, Schmidt, Jos. Schwartz, White & Zorn -

Absent, - Andrew, A.P. Roth, Rich, Schmidt Chas & Weyand.

Reading of Minutes.

Socy reads minutes of previous meeting. - Moved and 2^d by Jansen & Schmidt that minutes be accepted as read. Carried. -

Reports of committees.

Mr. Mischka, Chairman of the Com appointed to report as to the best manner of celebrating our Tenth Anniversary,

reports that after carefully considering the matter, the Com. recommends celebrating our Tenth Anniversary in about the same way that our Fifth Anniversary was celebrated, only perhaps on a little more elaborate scale - as the members understood about how the Fifth Anniversary was celebrated, it was unnecessary to go into the matter in detail.

Moved and 2d by Batt & Haseuzake that the report of the Com. be approved and that the present Com. with an addition of 2 more members, be appointed with full powers to arrange for a Banquet on our Tenth Anniversary. - Carried.

Chairman appoints Messrs. Haseuzake and Zorn as the 2 additional members of this Com. - The Com. complete, being as follows:; Mischka, Chairman, Mayer, Frank, Heyaud, Haseuzake & Zorn. -

Miscellaneous & Unfinished Business

Moved and 2d by Sanders & Zorn that the members of the Circle have their pictures taken for our Tenth Anniversary. - Carried.

This matter was discussed at some length, and proposition of Mr. Louis F. Jansen accepted to have our pictures taken at

his Studio at \$2⁵⁰ per dozen, and a frame gratis.

The Manager advises that the play "Signal" has been selected and that the cast would be given out later.

Moved and 2d by Kaseuzahl + Schmidt that we adjourn. - Carried.

Regular Meeting, June 3^d 1895

Meeting called to order at 8⁵⁵ pm, by the Vice President.

Roll call -

Present - Batt, Diebold, Halberstro Jansen, Kerker, Mayer Frank, Mischka, Muth Neunder, Roth, Sanders, Schmidt Chas, White Zorn, Schwartz and Kaseuzahl.

Absent - Anacle, O. F. Anacle, A. P. Dunphy, Kiefer, Mayer Jno, Ottewill, Rick Schmidt Jos and Weyand.

Reading of Minutes

Moved and 2^d by Halberstro and White that minutes of previous meeting be approved of as read. - Carried.

Reports of Committees

Mr. Mischka, Chairman of the Banquet Com. reports that the Com. had done nothing of importance excepting in the way of getting figures from caterers and quotes prices, the lowest apparently being that of Mrs Jaeger at \$1.00 per plate. The matter as to when and where the Banquet should take place and it was suggested that St. Louis Hall would be the proper place, and the Monday evening following Aug. 10th the

proper time.

Miscellaneous and Unfinished Business

Mr. Mischka announces that Mr. Weyand on acct of the present condition of his health thought he would not be able to do justice to the position to which he was elected, also to any com. of which he might be a member, and thought seriously of resigning. Mr. Mischka however, assured him for the members, that the Circle would relieve him from any and all responsibility in connection with his duties as President, or as a committeeman.

Mr. Mischka's action met with unanimous approval, and on motion of Mr. Haberstro, 2d by Kerker, it was moved that the Secy be instructed to write to Mr. Weyand, expressing the sentiments of this meeting, as well as our earnest desire of his continuing as President — carried —

Moved and 2d by Harenzahl and Schmidt that we adjourn — carried.

Regular Meeting, July 1/95

Meeting called to order at 8³⁰ pm

Roll call.

Present. - Awaru, O.F., Awaru A.P. Diebold
 Dunphy, Haberstro, Haseuzahl, Kiefer,
 Kerker, Mayer Frank, Mischka, Muth, Neunder
 Roth, Sanders, Schmidt Jos, White, Weyand
 and Zorn

Absent. - Batt, Jansen, Mayer Jno.
 Ottemot, Rick, Schmidt Chas Schwartz.

Reading of Minutes.

Siey reads minutes of previous
 meeting. - Moved and 2^d by Haberstro
 and Sanders that minutes be accepted
 as read - carried.

Reports of Committees

Banquet Committee reports
 progress -

Miscellaneous & Unfinished Business.

Moved and 2^d by Haseuzahl +
 Weyand that a committee of 3 be appointed
 to collect all outstanding dues up to and
 including the month of August. Carried
 President appoints as such committee,
 messrs Haseuzahl, Diebold and Haberstro

The Manager makes a few remarks regarding the play "Signal" and promises a rehearsal before the Banquet takes place.

Moved and 2d by Haberstro and Zorn that we adjourn. - carried

Special Meeting, July 25/95.

Meeting called to order at 8:40pm
by the President

Roll Call

Present. - Audrie Otto, Audrie
Alois, Batt, Diebold, Dumphy, Haberstro
Haseuzahl, Jansen, Kerker, Muth,
Misochka, Neunder, Schmidt Chas, White,
Weyand and Zorn.

Absent. - Kiefer, Mayer Jno,
Mayer Frank, Ottenot, Roth, Reck,
Sanders, Schmidt Jos Schwartz.

The President explains that
the reason for calling this special
meeting is due to the fact that
there are several very important
matters to be decided on in connec-
tion with our Tenth Anniversary
Banquet, and calls on Mr. Misochka
the chairman of the com. to report
on the matter. Mr. Misochka reports
that the com. met recently and made
satisfactory arrangements for the
celebration of our Tenth Anniversary,
with the exception of the matter of
raising the necessary funds for defraying

the expenses of the Banquet, which he thought would be about \$165⁰⁰ or \$170⁰⁰ and offers a suggestion to the effect that each member be assessed \$1⁵⁰ and that \$1⁰⁰ of this amount be credited to each member on the books for 4 months dues, making an actual assessment of but 50 cents.

After some discussion on the subject, it was moved and 2^d by Batt and Murphy that an assessment of \$1⁵⁰ be made on each member to defray the expenses of our next Banquet, taking place Aug. 12th and that \$1⁰⁰ of this assessment be credited to each member for 4 months dues, leaving each member paid up to the 1st of January next - carried.

The President urges upon the members the necessity of attending our Annual Mass on the 10th of August and hoped that the attendance would show an improvement over previous years.

Moved and 2^d by Haseuzahl + Zorn that we adjourn - carried

Regular Meeting, Aug. 5/95

Meeting called to order at 8⁴⁰ pm
by the Vice President -

Roll call

Present:- Andrie Otto, Andrie
Alois, Batt, Diebold, Dumphy, Haseuzahl
Kieper, Mayer Jno, Mayer Frank, Mischna
Roth, Sanders, Schmidt Jos, Schwartz,
White and Weyand -

Absent:- Haberstro, Jansen,
Kerner, Muth, Nunder, Ottemot, Rich.
Schmidt Chas and Zorn

Reading of Minutes:-

Secy reads minutes of previous
regular and special meeting.

Moved and 2d by Mayer Frank and
Dumphy that minutes be accepted
as read - carried -

Reports of Committees

Mr. Mischna, Chairman of the
anniversary com. reports that every-
thing concerning the Tenth Anniversary
is progressing nicely -

Moved and 2d by Weyand and Mayer Jno.
that we adjourn - carried

Regular Meeting, Oct. 7th 1895Meeting called to order at 8⁴⁵ pm.Roll call

Present - Andale A.P., Andale, O. F., Diebold, Haberstro, Haseuzahl, Jansen, Kiefer, Muth, Neunder, Ottenot, Roth, Sauder, White, Weyand and Zorn -

Absent - Batt, Dunphy, Kerkner, Mayer Jno, Mayer Frank, Mischka, Rich, Schmidt Jos, Schmidt Chas, & Schwartz

Reading of Minutes -

Sec'y reads minutes of previous meeting - Moved and 2^d by Andale A.P. and Ottenot, that minutes be accepted as read - carried -

Reports of committees -

Sec'y reads reports of Tenth Anniversary Com, which shows that the total receipts amounted to \$157⁵⁰ and the total disbursements to \$157³³ leaving a balance of 17¢ to turn over to the Treasurer -

Moved and 2^d by Haberstro and Jansen that the report just read be received, approved and filed, carried -

Moved and 2d by Anacle Otto and Diebold that a vote of thanks be extended the Anniversary Com. for the creditable manner in which the Tenth Anniversary was arranged and conducted. - Carried -

Miscellaneous and Unfinished Business.

Moved and 2d by Zorn and Sanders that an extra assessment of 10¢ be levied on each member to defray running expenses until Jan'y 1/96, when the regular monthly dues goes into effect. - Carried -

The President and Manager both speak about the laxity on the part of members in the cast to attend rehearsals regularly and urgently request that members give more attention to rehearsals, etc. - that unless this is done we cannot hope to accomplish very much for our coming performance.

Moved and 2d by Zorn and Anacle A.P. that we adjourn. - Carried -

Regular Meeting, Nov. 4/95

Meeting called to order at 8³⁰pm

Roll Call-

Present. - Andrie Alois, Andrie Otto,
Batt. Diebold, Murphy, Haberstro, Hasenugab,
Jansen, Mayer Jno, Mayer Frank, Neunder,
Roth, Sanders, White, Weyand & Zorn.

Absent. - Kiefer, Kerker, Muth,
Mischka, Ottenoh, Rick, Schmidt Jos,
Schmidt Lehas & Schwartz.

Reading of Minutes.

Soc'y reads minutes of previous meeting. - Moved and 2d by Mayer Jno and Murphy that minutes be accepted as read - Carried.

Reports of Committees.

None.

Miscellaneous & Unfinished Business

The Pres. speaks at length concerning the coming performance of the "Signal" explaining in detail the amount of work required from each member, and especially urges that every member do his utmost towards

disposing of tickets, so that we may be able to fill Music Hall. He thinks with an ~~at~~ extra effort on the part of the members that this can be done. -

Moved and 2d by ~~the~~ Sanders and Mayer Frank that we extend a vote of thanks to Mr. Louis F. Jansen for his kind donation to the circle of a frame for the pictures of the members of the circle - carried.

Moved and 2d by Frank and Jno Mayer that we adjourn. - carried.

Regular Meeting, Dec. 2^d 1895.Meeting called to order 8⁴⁰ p.m.Roll call

Present. - Batt, Diebold, Dunphy, Haberstro, Haseuzahl, Kerker, Mayer Frank, Muth, Mischka, Neander, Ottusot, Sanders, Schmidt Jos., White, Heyand + Zorn

Absent. - Anarle A.P. Anarle Otto Jansen, Kiefer, Mayer Jno, Roth, Rick, Schmidt Chas + Schwartz.

Reading of Minutes

Siey reads minutes of previous meeting. - Moved and 2^d by Mayer Frank and Schmidt Jos. that minutes be accepted as read. - Carried.

Reports of Committees

Mr. Haberstro, Chairman of the Membership Com. makes a few remarks about some of the members not attending meetings and rehearsals as they should.

Miscellaneous & Unfinished Business

The President brings up for discussion the question of whether

or not the practice of allowing members to have the first pick of reserved seat tickets, should be continued with respect to the coming performance.

After a thorough discussion of the matter, it was moved and 2d by Hoaberstro and Murphy, that it be the sentiment of this meeting that $\frac{3}{4}$ of the reserved seat tickets for the coming performance be distributed among the members, the remainder to be sold at Peter Paul's, it being understood that the members will return all unsold tickets on or before Jan'y 1st = carried

Moved and 2d by Mayer Frank and Kerker that we adjourn -
carried

Annual Meeting, Jan'y 13th 1896.

Meeting called to order at 9:10pm

Roll call.

Present. - Andree, Otto, Batt, Diebold, Dumphy, Haseuzahl, Kieper, Kerner, Mayer Frank, Muth, Neumder, Ottenot, Roth, Sanders, Schmidt Jos, White and Weyand-

Absent. - Andree, Alois, Haberstro, Jansen, Mayer-Jno, Mischna, Rick, Schmidt Chas, Schwarty + Zorn.

Reading of Minutes

Secy reads minutes of previous meeting - Moved and 2^d by Schmidt Jos. and Haseuzahl that minutes be accepted as read. - Carried. -

Reports of Committees

None.

Moved and 2^d by Sanders + Haseuzahl that the monthly dues of 25¢ be continued, the understanding being that the refreshments, etc. served at the different meetings, be taken out of the funds ~~and~~ instead of making regular assessments on members. Carried.

Miscellaneous and Unfinished Business.

The Treasurer reads his Annual Report for year ending Dec. 31/95, which shows that the total amount received from members for dues, etc. during the past year was, \$87⁸⁴ ~~83~~ and that the disbursements during the year amounted to \$87⁸⁰ leaving a balance of 4¢ in the Treasury, beginning with Jan. 1/96.

Moved and 2d by Heyand and Mayer Frank that the Treasurer's report be accepted as read. - Carried.

The Secretary reads his Annual Report for the year ending Dec. 31/95, which showed a marked improvement in attendance at meetings, etc.

Moved and 2d by Mayer Frank & Haseuzahl that the Secy's report be accepted, and that a vote of thanks be extended him for the work he has done during the past year. - Carried. -

Secy reads communication from Mr. A.P. Anable asking why he is no longer a member, and calls attention to the last page on the programme ^{of the signal}, giving the names of the officers and members, from which his name is omitted. -

Moved and 2d by Haseuzahl and Kerner that the Secy be instructed to reply to

Mr. Andrie, that he is still a member of the circle, and expressing our regret at this error having occurred: that the same was caused through an oversight on the part of someone, and that under the circumstances we see no other way out of it than to ask him to overlook the error, as it certainly occurred unintentionally, carried.

Sec'y reads communication from Mr. O. R. Rick, tendering his resignation as a member of the circle.

Moved and 2^d by Schmidt Jos. and Haseuzahl that Mr. Rick's resignation be laid on the table until further notice. carried

Sec'y reads communication from Mr. H. Haberstro tendering his resignation as a member of the circle, and giving his reasons therefor in detail.

After a lengthy discussion on the matter, it was moved and 2^d by Batt and White that Mr. Haberstro's resignation be accepted. - carried

Moved and 2^d by Haseuzahl and Muth that we extend to our Manager, Mr. Otto F. Andrie

a vote of thanks for his good work at the last performance. - Carried

Moved and 2^d Mayer Frank and Haseuzahl that a vote of thanks be extended to Mr. Jas Fay, Mr. Chas. Mischka, the lady principals in the cast and the Supernumeraries, all of whom assisted at our last performance, "The Signal" - Carried -

Moved and 2^d that a com. of 3 be appointed, to be known as the "Entertainment Committee". - Carried.

President appoints as such com., messrs. Weyand, Mayer Frank and Haseuzahl

Election of Officers

President appoints Messrs. Haseuzahl and Mayer Frank as Tellers. -

Ballot for President:

Weyand 14 Roth 1

Mr. Weyand declined to accept of the office, giving his reason therefor.

2^d Ballot for President.

Roth 8, Mayer Frank 4, Batt 3, electing Mr. Roth as President. -

Ballot for Vice President.

Mayer Frank, 10, Batt 4, - Electing Mr. Mayer as Vice President.

Moved and 2^d by Heyand and Andrie
Otto. that Mr Diebold be elected Secy by
acclamation. Carried.

Ballot for Treasurer;

Kiefer 10, Batt 3, Zorn 1, Hasen-
zahl 1. electing Mr. Kiefer as Treasurer.

Moved and 2^d by Schmidt Jos. and
Mayer Frank that we adjourn. - Carried

Regular Meeting, Feby 10th 1896.

Meeting called to order at 8⁵⁰ pm

Roll call.

Present. - Audrie, Alois, Batt, Diebold
Dunphy, Hasenzahl, Kerker, Mayer Frank,
Muth, Mischka, Neunder, Roth, Sanders,
Schmidt Chas. Schwartz & Heyand -

Absent. - Audrie Otto, Jansen, Kiefer
Mayer Jno. Ottewoh, Schmidt Jos. White and
Zorn.

Reading of Minutes.

Secy reads minutes of previous
meeting. - Moved and 2d by Mayer Frank
Sanders that minutes be accepted as
read, carried

Reports of Committees

The Entertainment com. have
nothing particular to report. - Mr. Heyand
having resigned as a member of this com.
the President appoints Mr. Frank Batt in
his place, and makes Mr. Frank Mayer
Chairman of the com. -

Mr. Hasenzahl, Chairman of the Member-
ship com. reads communication from Mr.
Jno. M. Fornes, who wishes to become a
member of the "circle" - The communica-

tion was referred to the Sec'y with instructions to send Mr. Fornes an application blank.

Miscellaneous and Unfinished Business

The matter of Mr. Rick's resignation is brought up for further discussion.

Moved and 2d by Schwartz & Schumdt Chas. that a com. of 3 be appointed to see Mr. Rick personally, and try and induce him to withdraw his resignation. Carried.

Chairman appoints as such com. Messrs. Weyand, Mischka & Otto Audre

#

The question of better attendances at meetings was brought up, and the Sec'y was urgently requested to carry out to the letter that part of the Constitution relating to fines in case of absence from meetings, unless giving previous written notice.

Moved and 2d by Batt & Schumdt Chas. that we adjourn. - Carried.

* Mr. Mischka gives notice to the effect that he wishes to make an amendment to the Constitution at the next meeting.

Regular Meeting, Mch 2^d 1896.Meeting called to order at 8⁴⁵ pm.Roll call

Present - Anarle Alois, Batt, Diebold
 Haseuzahl, Kerker, Mayer Frau, Muth,
 Mischka, Neumder, Roth, White, Heyand
 and Zorn.-

Absent - Andree Otto, Dumphy, Jansen,
 Kiefer, Mayer Jno, Ottenot, Sanders, Schumdt
 Jos, Schumdt Chas Schwartz.-

Reading of minutes.

Sic'y reads minutes of previous meeting
 Moved and 2^d by Anarle Alois and Heyand
 that minutes be accepted as read - carried

Reports of committees:

Mr. Haseuzahl, Chairman of the mem-
 bership com. reads application of Mr. Jno.
 M. Fornes, and advises that the com.
 report favorable on the same. Pres.
 appoints Messrs. Muth and Mayer as
 Tellers to look after the ballot on
 Mr. Fornes' application. - which resulted
 as follows: 11 affirmative, 1 negative.
 electing Mr. Fornes a member of the
 circle. -

Mr. Heyand, Chairman of the Com. appointed to see Mr. Rick, reports that the Com. succeeded, after a long discussion, to get Mr. Rick to withdraw his resignation.

Moved and 2d by Diebold and Zorn that the report of the Com. be accepted and that they be discharged from further duty. Carried.

Miscellaneous and Unfinished Business

Mr. Mischka asks that the notice bearing his signature, to amend the Constitution, be left as it is for the present.

Secy reads report of the last performance, "The Signal" which shows that the total receipts amounted to \$1732¹⁵ and the total disbursements to \$1083⁷⁰ leaving a balance of \$648⁴⁵ to be turned over to the Treasurer of St. Louis Church.

Moved and 2d by Mischka and Batt that the report just read be accepted and filed and that the difference of \$155 to make the net proceeds ^{all over} \$650⁰⁰ be taken out of the Treasury, and each member assessed in proportion to the amount. - Carried.

Sec'y reads Mr. F.A. Zorn's resignation
as Business Manager.

Moved and 2^d by Andre and Heyand
that Mr Zorn's resignation be laid
on the table until the next meeting.
carried -

Moved and 2^d by Heyand and
Batt that we adjourn. - carried.

Regular Meeting, April 6th 1896.

Meeting called to order at 8⁴⁵ pm.

Roll call.

Present. - Andrie Alois, Andrie Otto, Dubold, Murphy, Fornes, Kiefer, Kerner, Mayer Frank, Mueth, Neunder, Ottonot Rick, Roth, Sanders, White and Heyand.

Absent. - Batt, Haseuzahl, Jansen, Mayer Jno, Mischka, Schmidt Jos, Schmidt Chas, Schwartz and Gorn.

Reading of Minutes.

Soc'y reads minutes of previous meeting. - Moved and 2^d by White & Kerner that minutes be accepted as read. - Carried.

Reports of Committees

Mr. Frank Mayer, Chairman of the Entertainment Com. advises that the committee have arranged for a progressive euchre party to take place on Wednesday, Apl. 8th and hoped that every member would arrange to attend.

Miscellaneous and Unfinished Business

Mr. Rick asks for the question of privilege to address the members on a certain matter, and the same is duly granted him by the President. -

Mr. Rick's remarks, in brief, are as follows: To begin with, he refers to the history of the Circle, as written in the programme and souvenir of our last performance, "The Signal" - He maintains that the history as given in the programme, is incomplete, in as much as it does not make mention of some of the good deeds that were done, and success achieved at performances, etc, while he was acting in the capacity of President and Manager of the Circle, which latter office he was compelled to resign on acct of ill health: That his name was left out entirely, excepting where mention is made that he, together with Mr. Parks responded to the Press at our last Banquet, and even then, his name was not given in full: that outside of this no allusion is made to anything that he done for the good of the Circle, while acting in an official capacity, and further, that some of his friends have called

his attention to the history as written, and asked why he was not mentioned in connection with it, etc. - He feels that he has been slighted, and takes the injury done him very much to heart. He hoped, however, that the circle would learn a lesson by its apparent negligence in so important a matter, and hereafter have matters of this kind properly looked after. -

Mr. Heyand in the absence of the Business Mgr. replied to Mr. Rich's remarks as best he could, and stated that while Mr. Zorn was acting as Business Mgr. he offered to assist him and do what he could to make the programme a success; that on several occasions while Mr. Zorn was absent from the city, or was otherwise engaged, he met with many obstacles that very much retarded the work on the programme, and Mr. Heyand explains in detail the different conversations and interviews he had with the printers and others in connection with the programme and their ultimate outcome; that while he was doing everything within his power to get matters in proper shape, something was bound to

occur to make matters more intricate than ever, and they worked along under these trying circumstances until the day of the performance, when they were obliged to accept what was given them. - Further than this, he could not say, and expressed sincere regret at Mr. Rich's treatment in this matter. -

Moved and 2d by Heyand and White that a com. of 2 be appointed to investigate the remarks made by Mr. Rich relative to the incompleteness of the Circle's history, as printed in the programme of "The Signal" - Carried
President appoints as such Com. Messrs. O. F. Andrie, and E. F. Mischna -

Secy reads communication from Mr. J. H. Nellenbruch, Secy. Board of Trustees, acknowledging receipt of statement and check for \$650.00 proceeds of our last performance.

Moved and 2d by Rich and White that the communication be received and filed. - Carried.

Mr. Zorn's resignation as Business Mgr. which was handed in at the last meeting, is brought up for action.

Moved and 2^d by Muth and White that Mr. Gorn's resignation be laid on the table for another month and that the Secy be directed to communicate with him and ascertain if he won't withdraw the same. - carried.

Moved & 2^d by Mayer Frank & Kerner that we adjourn. - carried.

Regular Meeting, May 4/96.

In the absence of the President and Vice President, the meeting was called to order at 9:00pm, by the Sec'y.

Moved and 2d by Kerker and Diebold that Mr. Weyand act as Temporary Chairman. - Mr. Weyand begs to be excused from the kind offer, and moves that Mr. Haseuzahl act as Temporary Chairman. - Motion was 2d by Mr. Fornes and carried.

Mr. Haseuzahl takes the chair and proceeds with the routine business.

Roll Call.

Present - Andrew Alois, Diebold, Dumphy, Fornes, Haseuzahl, Kerker, Mayer Frank, Muth, Neunder, Roth, White and Weyand.

Absent - Andrew Otto, Batt, Jansen, Kiefer, Mayer Jno, Mischka, Ottemot, Rick Sanders, Schmidt Chas, Schmidt Jos, Schwartz and Zorn.

Reading of Minutes.

Sec'y reads minutes of previous meeting - Moved and 2d by White and Dumphy that the minutes be laid on the table until the next meeting and

that their approval be withheld until
then. Carried.

Reports of Com's -
None

Miscellaneous and Unfinished Business

Mr. Haseuzahl makes a few
remarks about the non-attendance
of members and specially calls at-
tention to the delinquency on the
part of Messrs. Jansen and the Schmitt
Bro's, the former having missed 5 meetings
and the latter 4 and 3 respectively.

Moved and 2d by Weyand and Kerker
that these 3 members be taken in hand
by the Membership Com. and dealt with
in accordance with the constitution,
and that the Secy be instructed to
write these members that unless they
can give a satisfactory explanation
of their absence, they will be suspended
Carried.

Moved and 2d by Weyand and Dumphy
that we adjourn - Carried

Special Meeting June 15/96

Meeting called to order at 8⁴⁵ pm.

Roll call

Present:- Andree Alois, Andree Otto, Batt, Diebold, Fornes, Hasenzahl, Jansen, Kiefer, Kerker, Mayer Jno, Mayer Frank, Muth, Mischka, Neunder, Roth, Sanders, Schwartz, Schmidt Jos, Weyand and Zorn.

Absent:- Murphy, Ottenoth, Schmidt Chas. & White.

As there were some very important matters to transact at this meeting, it was necessary to follow the regular routine of business.

Reading of Minutes.

Sec'y reads minutes of previous meeting - Moved and 2^d by Weyand and Mayer Frank, that minutes be accepted as read. - Carried -

Reports of Committees

Mr. Frank Mayer, Chairman of the Entertainment Com. reports that the Com. have some recommendations to make in regard to having a River Party this season.

Moved and 2d by Mayer Jno, and Weyand that the question of River Party be discussed and acted upon under the head of Miscellaneous and unfinished business. - Carried.

The Euchre party com. ask for a little more time in which to complete their reports. - The request is duly granted.

Mr. Otto Audle, Chairman of the com. appointed to investigate Mr. Rick's case reports that the com. have not been able to make an investigation into his case, and cannot, therefore, give a report on the matter.

Mr. Mischna makes ~~a~~ a few remarks on behalf of Mr. Rick. - Mr. Weyand also makes a few remarks in regard to the matter, which leads into a general discussion by the members present. -

Moved and 2d by Audle Alois + Bath that the discussion in regard to Mr. Rick's case be deferred until Misc. + Unfinished Business is reached. - Carried

Miscellaneous & Unfinished Business

The discussion in regard to Mr. Rick's case is continued. - The Secy brings up the matter of the minutes of the regular meeting of

Apl. 6th which were not accepted on acct of not containing a full and complete statement of Mr. Rick's remarks at that meeting, and for the information of the members present the Secy reads a copy of Mr. Rick's remarks in verbatim, also the minutes of the regular meeting as written by the Secy. -

Moved and 2^d by Jansen & Mayer Jno. that the minutes of the meeting of Apl 6th be accepted as originally written. - Carried -

Secy reads resignation of Mr. Rick.

Moved and 2^d by Jansen & Andrie Alois that Mr Rick's resignation be accepted - Carried

Moved and 2^d by Batt and Andrie Alois that the Com. appointed to investigate Mr. Rick's case, be discharged from further duty. - Carried -

The matter of a River Party is now brought up for discussion.

Moved and 2^d by Zorn and Mayer Jno, that we have a River Party. - Carried

Moved and 2^d by Batt and Sanders that each member be allowed to invite one gentleman and lady friend. - Carried -

The Secy. brings up the matter of Mr. Zorn's resignation as Business Mgr.

Moved and 2^d by Mayer Jno & Sanders that Mr. Zorn's resignation be laid on

the table. - This motion was decided by a rising vote and was lost.

Moved and 2^d by Mayer & Batt that we adjourn. - This motion like the previous one was decided by a rising vote and met the same fate. -

Moved and 2^d by Charles A. Kerner that we act on Mr. Gorn's resignation tonight. - Carried -

After a lengthy discussion on the matter, Mr. Gorn decided to withdraw his resignation for the present. -

Moved and 2^d by Mayer & Schwartz that we adjourn. - Carried -

Special Meeting, July 15th 1896

Meeting called to order at 9⁰⁰ pm. by
the President.

Roll call

Present - Andrie Alois, Andrie Otto
Batt, Diebold, Dumphy, Fornes, Hascuzahl
Jansen, Kiefer, Kerner, Mayer Frank, Muth
Mischka, Neunder, Roth, Sanders, Schmidt
Jos, Schwartz, White, Weyand and Zorn.

Absent - Mayer Jno, Ottenot and Schmidt
Chas.

The President calls upon the Chairman
of the Entertainment Com. to announce what
arrangements, etc. have been made for the
River Party on July 21st

The Chairman of the Committee, Mr.
Frank Mayer, makes known to the members
just what arrangements have been made
by the Com. and trusted that the same
would meet with the approval of the
members.

It was decided that the Chairman
of the Com. Mr. Frank Mayer, should act
as Commodore on the day of our outing
and that Mr. Mischka act as master of
ceremony.

Considerable discussion arose about the caterer's charge of \$1.50 per head, and in order to make the thing satisfactory Mr. Mayer said he would do all he could to get this price reduced, and make the total expense amount to about 3.00 per couple. -

Moved and 2d by Weyand and Audrie Alois, that in case a member brings more than one lady, that he be charged on the basis of the caterer's charge per head. - carried. -

Moved and 2d by Audrie Otto & Schwartz that the expense of the boat and music be borne by the members of the circle. - carried. -

Moved and 2d by Zorn and Audrie that we adjourn. - carried

Regular Meeting, Sept. 9th 1896.

Meeting called to order at 8⁴⁰pm. -

Roll call.

Present. - Andale, A.P. Batt, Diebold, Fornes, Haseuzahl, Kerker, Mayer Frank, Muth Mischka, Neumder, Ottenoh, Roth, Schwartz + White. -

Absent - Andale, Otto, Murphy, Jansen, Kiefer, Mayer Jno, Sanders, Schuidt Jos. Schuidt Chas, Weyand + Zorn.

Reading of Minutes.

Secy. reads minutes of special meetings of June 15th and July 15th Moved and 2d by Mischka + Andale A.P. that minutes be accepted as read - Carried

Reports of committees.

Secy reads report of Entertainment com. on the River Party of July 21/96, which shows the receipts to have been \$107⁶⁰ and the disbursements \$132⁶⁰ leaving a deficiency of \$25⁰⁰ which the committee recommended taking out of the Treasury. -

Moved and 2d by Andale Alois + Neumder that the report of the com. be accepted and filed - Carried

The Membership Com. report favorable on the application of Mr. Jno. Kam Jr.

Moved and 2^d by Diebold and Audre Alois that we proceed to vote on Mr. Kam's application; - Carried -

President appoints Messrs. Audre and Waseuzahl to act as Tellers, who report as follows; Number of votes cast, 13, which were all favorable and electing Mr. Kam a member of the Circle.

Miscellaneous and Unfinished Business

Moved and 2^d by Diebold and Audre Alois, that a committee of 5 be appointed to revise our present constitution and report at the next meeting, Carried.

The President appoints as such Com. Messrs. G. M. Weyand, O. F. Audre, Edw. F. Mischna, F. L. Diebold & Frank Batt.

Moved and 2^d by Batt and White that the Sec'y be instructed to notify Mr. Chas. M. Schuich that owing to his continued absence from meetings he be required to appear at the next meeting and give an explanation of his action, and if he fails to do so, that he be dropped from the roll - Carried

Moved and 2^d by White and Audre A. P. that we adjourn, Carried

Regular Meeting, Oct. 5th 1896,Meeting called to order at 8⁴⁵ pm,Roll call,

Present, - Andree, A.P. Andree O.F.,
Batt, Diebold, Fornes, Haseizahl, Kerker,
Kam, Mayer Jno, Mayer Frank, Muth, Neunder,
Roth, White, Weyand and Zorn.

Absent, - Murphy, Kiefer, Mischka
Ottenoh, Sanders, Schmidt Jos. Schmidt Chas.
+ Schwartz.

Reading of Minutes.

Secy. reads minutes of previous
meeting - Moved and 2^d by Batt and
White that minutes be accepted as
read. - Carried.

Reports of Committees

Mr. Weyand, Chairman of the
com. appointed to revise the Constitution
advises that the com. was unable to
complete its work, and would have
to ask for an extension of time.

Moved and 2^d by Andree A.P. and
Kerker that the com. be allowed further
time in which to complete their
report. - Carried.

Miscellaneous and Unfinished Business

Sec'y. reads communication from Chas. Mschmidt regarding his membership in the circle.

Moved and 2d by Batt and Mayer Jno. that the Schmidt case be laid on the table until the next meeting, or until such time as the revised constitution is adopted. - Carried

The Manager makes a few remarks as to the probabilities of a new play some time during the coming season.

Moved and 2d by Weyand and Anacle that we adjourn. - Carried.

Regular Meeting, Nov. 2^d 1896

Meeting called to order at 8⁴⁰pm

Roll call

Present - Andrie A.P. Diebold, Gausem, Mayer Frank, Neunder, Ottenoth Roth, Sanders, Schmidt Chas, and White.

Absent - Andrie, Otto, Batt, Dunphy, Fornes, Haseuzahl, Kiefer, Kerker, Kam, Mayer Jno, Muth Mischra, Schmidt Jos. Schwartz, Weyand and Zorn

Reading of Minutes

Sec'y reads minutes of previous meeting. - Moved and 2^d by Sanders and White that minutes be accepted as read-carried.

Reports of committees
None.Miscellaneous ~~and~~ Unfinished Business

As nothing was brought up for discussion under this head, it was moved and 2^d by Schmidt and Gausem that we adjourn, - motion carried.

Regular Meeting. Dec. 7th 1896,

Meeting called to order at 8⁴⁰pm

Roll call.

Present. - Amalie A.P., Amalie C.F.,
Batt. Diebold, Dumphy, Fornes, Kiefer,
Kerker, Kam, Mayer Frank, Muth, Mischna,
Neunder, Roth, Sanders, Schwartz, White
and Weyand.

Absent. - Haseuzahl, Jansen & Mayer.
Jno. Ottenot, Schmidt Chas. and Zorn.

Reading of Minutes

Secy reads minutes of previous
meeting. - Moved and 2^d by Kerker
and White that minutes be accepted
as read. - Carried.

Reports of Committees.

The Entertainment Com. reports
that they have something in the way
of a web party, which they expect to
have ready some time after the Holidays

The Secy announces the fact that
the Constitution Com. is ready to submit
its report, and it was decided to defer
action on the same until the head of

"Miscellaneous and unfinished business" was reached.

Miscellaneous and Unfinished Business

Action is resumed on the report of the Com. appointed to revise the present Constitution

Moved and 2d by Batt and Kerker that in the adoption of the revised constitution, no more than one Article and the sections contained therein, be taken up and adopted at a time. Carried -

Moved and 2d by Sanders and White that Article 1st embracing the "Name" be adopted, with the exception of the word "Church", making the same read St. Louis Dramatic Circle instead of St. Louis Church Dramatic Circle. - Carried

Moved and 2d by Anacle A.P. and Schwartz, that Article 2, embracing the "Object" be adopted as read. - Carried

Moved and 2d by Anacle A.P. and Schwartz that Article 3, "Officers" Sections one and two, be adopted as read. - Carried

Moved and 2d by ~~White and Sanders~~ Schwartz and Kiefer, that Article 4, "Duties of Officers" Sections, 1 to 9 inc. be adopted as read. - Carried.

Moved and 2d by White and Sanders, that Article 5 "Committees" Sec. 1, be adopted as read. - Carried. -

Moved and 2d by Andrie A.P. and White that Article 6, "Condition of Membership." Sections 1 to 4 inc. be adopted as read. - Carried.

Moved and 2d by Batt and Kerker that 10 members be required to constitute a quorum.

Moved and 2d by Andrie A.P. and Diebold, as an amendment to the above motion, that 7 members be required to constitute a quorum.

The amendment was carried, and the original motion lost.

Moved and 2d by Andrie A.P. and Schwartz that Art. 7 "Meetings, Rehearsals and Fines" Sections 1 to 6 inc. be adopted as amended and read. - Carried. -

Moved and 2d by Andrie A.P. and Schwartz that Article 8, "Finance" Sections 1 and 2, be adopted as read, Carried

Moved and 2d by White and Muth that Article 9, "Violation of Rules" be adopted as amended and read. - Carried

Moved and 2d by Kerker and White that Article 10, "Alterations and Amenaments" be adopted as read - Carried

Moved and 2d by Kerker and Schwartz that the words "any member neglecting to pay dues" in Art. 9, Sec. 1st be stricken out, and the words "any member in arrears for 3 months dues" substituted - carried.

Moved and 2d by Kerker and Schwartz that an additional section be added to Art. 7, following Sec. 1st thereof to read as follows; "No member can vote at the Annual Election of Officers unless he has paid up all dues, fines and assessments which have been assessed, imposed or levied during the year." Carried.

Moved and 2d by Anacle AP and Fornes that we adjourn. - carried

Annual Meeting, Jan'y 11th 1897.

Meeting called to order at 8:45 p.m.

Roll call

Present: Andrew A. P. Batt, Dicke, Fornes, Haseuzahl, Jansen, Kieper, Kerker, Kam, Neunder, Ottetoh, Roth, Sanders, Schwartz, White and Heyland

Absent: Andrew Otto, Murphy, Mayer Jno, Mayer Frank, Muth, Mischka, Schmidt Chas and Zorn.

Reading of Minutes

Secretary reads minutes of previous meeting - Moved and 2^d by Andrew and Ottetoh that minutes be accepted as read. - Carried.

Reports of committees,

Entertainment com. report that owing to the absence of the chairman, they have nothing to report.

Miscellaneous & Unfinished Business

The Treasurer reads his Annual Report for the year ending Dec. 31/96, which shows that the total receipts for the year was \$74³³.

and the total disbursements \$69¹³,
leaving a balance on hand in the
Treasury of \$5²⁰

Moved and 2d by Weyand and
Ottenoh that the report of the Treasurer
be accepted and filed, and that a
vote of thanks be extended him.
Carried -

The Secy reads his Annual Report
for the year 1896, which showed that
there was a slight decrease in the
average attendance at meetings as com-
pared with the previous year.

Moved and 2d by Batt and Kerker
that the report of the Secy be ac-
cepted and filed, and that a vote of
thanks be extended him. - Carried.

The Secy according to the constitution
recently adopted, reports to the meeting
the names of three members in arrears
for dues for more than 3 months, and
one member who failed to attend 3 con-
secutive meetings.

Moved and 2d by Weyand and
Ottenoh that the members in arrears
for dues for ^{more than} 3 months and who failed
to attend 3 consecutive meetings be
notified of the fact. - Carried -

Mr. Weyand asks for the privilege of the floor, which was granted him and makes some comments and remarks in regard to the manner in which the St. Louis Y.M. Assn. have treated the Circle for some time past. Mr. Weyand calls particular attention to a recent instance where the St. L. Y.M.A. used the School Hall stage and its fixtures for some musical entertainment without making the fact known to anyone of the officers of the Circle until almost the date of the occurrence. Mr. Weyand's remarks were followed by a general discussion in which the members present participated, but no definite action was taken in regard to the matter.

Moved and 2d by Batt and Awarle that the election of officers be conducted in the following manner:

The first ballot cast, to decide the nomination, the 2 members receiving the highest number of votes to be eligible for election.

The second ballot to decide the election. - The nomination and election for each office to be separate and distinct. - Carried -

Moved and 2d by Batt and Andree that 2 Tellers be appointed - Carried
President appoints Messrs. Schwartz and Ottensob to act as Tellers -

Nomination for President
1st Ballot, 14 votes cast. - Weyand 11
Roth 3.

Mr. Weyand and Mr. Roth both decline the nomination.

2d Ballot: Batt 7, F.L. Mayer 3, Fornes 1
Schwartz 1, Roth 1, Sanders 1. -

3d Ballot: Final Result, Batt 8 - Mayer 5.
electing Mr. Batt President -

Nomination for Vice President
1st Ballot. - F.L. Mayer 6, Fornes 2, A. Pandre
1, Sanders 1.

2d Ballot. - Final Result. - F.L. Mayer 8,
Fornes 6. - electing Mr. F.L.
Mayer, Vice Pres.

Moved and 2d by Batt and Andree that the nomination and election of Mr. F.L. Diebold as Secretary be made by acclamation - Carried -

Nomination for Treasurer
1st Ballot - Kieper 5, Fornes 4, Kam 2,
A. Pandre 1, Roth 1.

2^d and final Ballot - Kiefer 9,
Fornes 5, electing Mr.
Kiefer Treasurer.

Moved and 2^d by Kerker and
Kiefer that we adjourn. - Carried.

Regular Meeting, Feby 1st 1897.Meeting called to order at 8⁴⁵ pmRoll callPresent - Batt, Diebold, Fornes, Kerker, Mayer Jno, Mayer Frau, Mischna, Neumaier, Schwartz and White.Absent - Andre AP, Andre O. F. Murphy, Haseuzahl, Jansen, Kiefer, Kam, Muth, Ottenot, Roth, Sanders, Schumdt Chas, Weyand and Zorn.Reading of minutes.

Secy reads minutes of previous meeting.

Moved and 2^d by Fornes and Mischna that minutes be accepted as read - carried.Reports of Committees.

None

Miscellaneous + Unfinished Business

Treasurer reports cash on hand \$972 Disbursements during month of Jan'y, \$294

Moved and 2^d ^{by Mischna + Mayer Jno.} that the Secy be instructed to have 100 copies of the Revised Constitution printed, furnishing

each member a copy thereof, and keeping the remainder on hand until such time as they are required - carried.

Mr. Muth having violated the constitution by non-payment of dues, his case is brought up for action -

after considerable discussion on the matter, it was moved and 2d by Moyer Frank and Schwartz that the membership com. be authorized to see Mr. Muth and get a definite answer as to whether he intends to remain a member of the circle, and if he does that he explain the circumstances of his case at the next meeting - carried.

Sec'y announces the fact that Jos. Schumdt is out of town and probably will be away for some time to come, and asks what action should be taken with regard to excusing him from meetings and exempting him from dues.

It was decided by the members present that Mr. Schumdt should be excused from meetings, but that he should not be exempt from dues.

Sec'y mentions fact that Chas. M. Schumdt has missed 3 consecutive meetings, which is a violation of

the constitution -

Moved and 2d by Kerkner and Fornes that the Sec'y notify Mr. Schmidt of the fact and that he be requested to offer an explanation of his absence at the next regular meeting - carried -

Moved and 2d by Fornes and Schwartz that a com. of 5 be appointed to confer with a com. of like number from the St. Louis Y.M. Assn. for the purpose of arranging for the amicable adjustment of some apparent differences and grievances existing between the 2 organizations and at the same time establishing a basis for each organization to work on in the future - carried - #

Moved and 2d by J.P. Mayer and Schwartz that we adjourn - carried -

com. E.F. Mischa, F.L. Mayer, L.J. Roth, F.L. Diebold and F.A. Zorn -

Regular Meeting, March 1st 1897

Meeting called to order at 8:50 pm.

Roll call

Present - Andrew A.P. Batt,
Diebold, Murphy, Fornes, Hasenzahl, Kerker,
Mayer Frank, Mischna, Neunder, Schmidt
Chas. Schwartz, White and Zorn

Absent - Andrew Otto, Jansen,
Kiefer, Kam, Mayer Jno, Muth, Ottemot
Roth, Sanders and Heyand -

Reading of Minutes.

Sec'y reads minutes of previous meeting. - Moved and 2^d by Andrew A.P. and Mayer Frank that minutes be accepted as read - Carried -

Reports of committees.

In the absence of the chairman of the Membership Com. Mr. Kerker took the liberty as a member of that committee to report regarding the case of Mr. Muth, and after a thorough discussion of the matter, it was moved and 2^d by Murphy and Zorn that we continue Mr. Muth as a member of the circle, and that as soon as he is in a position to pay his dues, he must

do so, it being also understood that he must attend meetings regularly - carried.

Mr Mischka, Chairman of the Committee appointed to confer with a committee from the St. L. Youngmen's Assn, reports that the two committees met in joint session on the night of Feby 22^d, and the following is a brief outline of what was accomplished at that meeting:-

1st - At times when we have our rehearsals, especially on Sunday afternoons, that we be allowed to have control of the entire hall, ^{including the rooms of the St. L. Y.M.A.} it being understood, however, that the St. L. Y.M.A. are to have access to their rooms, etc. but that they will, ⁱⁿ ~~not~~ ^{no way} disturb ~~us in no way~~ those taking part in rehearsals.

2^d That the St. L. Y.M.A. have the privilege of using the stage whenever occasion requires, but if the scenery is to be shifted or any of our properties disturbed, they are to notify our Property man sufficiently in advance so that he can properly look after the matter and at the same time protect our interests.-

3^d - That the St. L. Y.M.A. be allowed the privilege of providing themselves with a Key, so that they may have access to the room where the stove and Zinn is

located, whenever occasion requires. at all other times the room is to be kept locked.-

4th As to the matter of Honorary Membership.- The Com. of the St. L. Y.M.C. were not prepared to give us any definite information on this point, but promised to do so when the committee met again.

Inasmuch as neither Com. had authority to make these arrangements binding with the organizations they represented, it was decided that each Com. lay the matter before their members for such action as they saw fit to take.

Moved and 2^d by Fomes and Zorn that the Com. above referred to be empowered to act as they see fit with respect to consummating the arrangements with St. L. Y.M.C. as per report of the chairman of the Com. representing the circle.- carried

Miscellaneous and Unfinished Business

Moved and 2^d that a vote of thanks be extended to Mr. Hogg for his kind assistance at the Euchre Party on Feb'y 24th.- carried

Mr. Lehas. M. Schmidt gives an explanation as to cause of his absence for 3 consecutive meetings, which was accepted by the members present.

Moved and 2d by White and Schwartz that we adjourn - Carried

Regular Meeting, Apl 5th 1897.

Meeting called to order at 8⁴⁰pm.-

Roll call.

Present. - Andrie A.P. Andrie, C. F. Batt, Diebold, Fornes, Kiefer, Kerker, Kamm, Mayer Frank, Muth, Neumaier, Ottemot, Roth Sanders, Schmidt Jos, Schmidt Chas, Schwartz, Weyand and Zorn.

Absent. - Murphy, Haseuzahl, Jansen, Mayer Geo, Mischka and White.

Reading of Minutes.

Sec'y reads minutes of previous meeting. - Moved and 2d by Weyand and Andrie A.P. that minutes be accepted as read. Carried. -

Reports of Committees

Mr. Sanders, Chairman of the Membership Com. reports that he received application for membership from Benj. Mayer, and that the same was duly approved by the Membership Com. but no further action could be taken on account of there being no vacancy at the present time.

Moved and 2d by Weyand and

Sanders that hereafter when applications for membership are received, and there are no vacancies, that the same be turned over to the Sec'y and held until such time as a vacancy occurs, and that the applicant be notified of that fact. - carried. -

Sec'y reads report of the Entertainment Com. for the Euchre Party which took place on Feby 24th last. - the expenses of same amounting to \$30.⁰⁴ and the receipts to \$18.⁰⁰ leaving a deficiency of \$12.⁰⁴ which amount the Com. recommended taking out of the Treasury -

moved and 2^d by Mayer Frank & Zorn that the report of the Entertainment Com. just read be accepted & filed. - carried -

moved and 2^d by Schmidt Jos. and Kerker that hereafter when notices are sent out to members by the Entertainment Com. notifying them of an entertainment, etc. and reply postcard cards are enclosed, that it be specified in the notice the date that the postcards are to be returned, and that any member failing to return the postcard within the specified time, either with an affirmative or negative answer, he will have to stand a pro-rata assessment of the expense incurred at such entertainment,

whether he be present or not, It is to be further understood that any member complying with the above requirement, and who may have sent in a negative reply, will not be assessed for any portion of the expense.

Moved and 2d by Amalie A.P. + Heyand as an amendment to the above motion that every member be taxed on an equal basis for an entertainment, whether he be present at such entertainment ~~or~~ or not.

The amendment was lost and original motion carried.

Mr. Fornes, Chairman of the Entertainment Com. reports that the Com. have something in view for Sunday May 2d to take place at his new boat house. - It was decided by the members present that it be a stag, consisting of the members. -

Mr. Mischka, Chairman of the Com. appointed to meet a Com. from the St. L. Y.M.C. for the purpose of straightening out certain matters existing between the 2 organizations, being absent, the Secy read the document which was put in the form of an agreement, and an outline of which

was given in the minutes of the previous meeting.

moved and 2d by Fornes & Sanders that the action of the Com. be ratified & the Com. discharged from further duty. - carried -

Miscellaneous & Unfinished Business.

The Treas. reports cash on hand \$18.14 disbursements during Mch. \$1.00

The Manager makes a few remarks regarding the prospects for putting on another play.

moved and 2d by Sanders and Schwartz that we adjourn - carried -

Regular Meeting, May 3^d 1897,

Meeting called to order at 8⁴⁵pm.

Roll call

Present.- Andale A.P. Andale O.F.
Batt, Diebold, Fornes, Haseuzahl, Jansen,
Kerker, Mayer Jno, Muth, Neunder, Roth
Sanders, Schmidt Jos. White & Zorn.

Absent.- Murphy, Kiefer, Karm,
Mayer Frank, Mischka, Ottenoh, Schmidt
Chas. Schwartz & Meyand-

Reading of Minutes.

Secy reads minutes of previous meeting. - Moved and 2^d by Sanders and Andale O.F. that minutes be accepted as read - carried -

Reports of Committees

Mr. Fornes, Chairman of the Entertainment Com. reports that the date upon which the members are to go down to his boat house, is May 16th and that the necessary arrangements will be made for the entertainment of the members.

Reports of Officers

The Treasurer reports cash on hand, \$14⁹⁵

Disbursements during Apl. \$1519 -

The Manager reports that he has several plays in view and was waiting to submit them to the Asst. Manager for his approval, etc. -

The Manager also reports that the Sisters of the School called on him for assistance in the way of furnishing Ushers, etc. for their entertainment on June 11th

Moved and 2d by Fornes and Kerne that the request of the Sisters be granted, and that the Manager assign the positions of such members as are willing to offer their services on the above occasion. - Carried -

Moved and 2d by Mayer Jno and Sanders that we adjourn - Carried -

Regular Meeting, June 7th 1897

Meeting called to order at 8⁵⁵ pm.

Roll call

Present. - Batt. Diebold, Fornes, Hasenzahl, Jansen, Kiefer, Kerker, Mayer Jno Muth, Neunder, Ottenoh, & Sanders.

Absent. - Anarle A.P., Anarle O.F. Murphy, Kamm, Mayer Frank, Mischka, Roth, Schmidt Chas. Schmidt Jos. Schwartz. White, Weyand & Zorn

Reading of Minutes

Secy reads minutes of previous meeting. - moved + 2^d by Sanders and Neunder that minutes be accepted as read - carried.

Reports of Committees

None.

Miscellaneous & Unfinished Business

Moved and 2^d by Mayer Jno + Sanders that we have a basket picnic or river party some time in July - carried.

Sec'y announces the fact that Mr. Murphy has missed 3 consecutive meetings, which is a violation of the Constitution. -

moved + 2d by Mayer Ino + Kiefer that Mr Murphy be notified of his absence of 3 consecutive meetings, + that he be requested to appear at the next regular meeting and offer a satisfactory explanation of his absence, or necessary action will be taken on his membership - carried -

Moved and 2d by Diebold and Sanders that owing to our next regular meeting falling on a National Holiday, that the same be postponed until the following Monday, July 12th - carried -

Treasurer reports cash on hand \$17³⁵ Disbursements during month of May, \$6¹⁰ -

moved + 2d by Sanders and Muth that we adjourn - carried -

Special Meeting, June 14/97

Meeting called to order at 9:00pm.

Roll Call.

Present. - Batt, Diebold, Mayer
Jno. Mayer Frank, Muth, Mischna, Neunder
White & Heyland.

Absent. - Andale A.P., Andale O.F.
Dumphy, Fornes, Haseuzahl, Jansen, Kiefer
Krauer, Kam, Ottenoth, Roth, Sanders, Schmidt
Jos. Schmidt Chas. Schwartz & Zorn

The President explains briefly the reason for calling a special meeting and awaited the pleasure of the members present.

Moved and 2d by Mischna and Mayer Jno, that we have a basket picnic down the River, sometime in July, the date of which is to be selected by the Committee; that an assessment of not more than \$200 be levied; that in case the assessment amounted to over \$200 that the same be taken out of the Treasury. and that such members as do not attend be assessed one half that amount, which will be \$100, and further, that

the arrangement for inviting outsiders
be the same as it was last year,
namely: that each member be allowed
to invite one gentleman + lady friend -
Carried -

Moved + 2d by Mischna and Muth
that a sub-committee of 2 be appointed
to assist the Entertainment Com. in
arranging for the River Party, etc.
Carried -

The Pres appoints as such Com.
Messrs. F. L. Mayer + E. J. White.

Moved + 2d by Heyand and
Mayer Frank that we adjourn -
Carried -

Regular Meeting. July 12/97

Meeting called to order at 9:00 pm.

Roll call.

Present.- Andrie Otto, Batt, Diebold
 Murphy, Fornes, Haseuzahl, Kiefer, Mayer
 Frank, Muth, Mischna, Neunder, Roth,
 Sanders, Schwartz, White, Kamm & Kerner

Absent.- Andrie A.P. Jansen, Mayer
 Jno, Ottenoth, Schmidt Chas, Schmidt Jos.
 Meyand and Zorn.

Reading of Minutes.

Sec'y reads minutes of previous
 meetings.- Moved and 2^d by Andrie O.T.
 and Murphy that minutes be accepted
 as read.- Carried

Reports of Committees.

Mr. Fornes, Chairman of the
 Entertainment Com. reports that the
 Com. for certain reasons has decided
 to have our River Party on Aug. 10th
 our Anniversary Day, instead of some-
 time in July, and that the yacht "Matt
 Wagner" and Barge has been chartered
 for the occasion.

Mr. Frank Mayer, who is acting on

the Entertainment Com. brings up the question, as to whether it would not be a good idea, inasmuch as the River Party will take place on our Anniversary Day, to have our members and friends get dinner in a body, at the point where it is intended to stop, and do away with the carrying of a basket, it being of course understood, that a light lunch of some kind is to be furnished on the boat going down and coming back.

The matter was thoroughly discussed and on motion of Mr. Kerner, seconded by Sanders it was decided to rescind the action taken at the last meeting in regard to the River Party.

Moved and 2d by Kerner and Murphy that we decide to run a River Party on Aug. 10th next, and stop at some hotel, to be selected by the Com. and that we take our dinner in a body; that the expense for the boat, etc., be not to exceed \$200 that a pro-rata assessment be levied for dinner to be had at the hotel; that the Com. arrange for a lunch on the boat going down in the morning and returning in the evening; that any member failing to attend be assessed \$1.00 which is to cover the expense of the boat etc. - carried.

Moved and 2d by Muth and Kerner that we leave the Soc not later than 9³⁰am. -

Miscellaneous & Unfinished Business

Treasurer reports cash on hand July 18th \$19⁰⁵ Disbursements during June \$17⁵

Soc'y announces the fact that Chas. M. Schmidt has missed 3 consecutive meetings. -

Moved and 2d by Kerner and Fornes that Mr. Schmidt be notified of his absence of 3 consecutive meetings and that he be requested to appear at the next meeting in his own defence. - carried.

Mr. Murphy explains to the members present the reason for his absence from 3 consecutive meetings. -

Moved and 2d by Anne O.F. and Kerner that Mr. Murphy's explanation for non-attendance at meetings be accepted. - carried.

The Manager makes a few remarks regarding the prospects of putting on a new play and intimated that he expected to be ready at the next meeting to give out the cast.

Secy reads notice from Mr. Kerner of his intention to offer a resolution at the next meeting, amending Sec. 2: of art. 9 of the Revised Constitution relating to the expulsion of members for non-attendance at meetings, etc.

Moved and 2d by Sanders and Roth that we adjourn. - carried -

Regular Meeting, Aug. 2^d 1897.

Meeting called to order at 8⁵⁰pm.

Roll call

Present: - Andrie O. F. Batt, Diebold
 Dunphy, Haseuzahl, Jansen, Kiefer, Kerker,
 Kamm, Mayer Jno, Mayer Frank, Muth
 Mischka, Neinder, Roth, Sanders, Schmidt
 Jos, White, Weyand + Zorn

Absent: - Andrie A. P. Fornes, Otten
 + Schwartz.

Reading of Minutes.

Secy reads minutes of previous
 meeting: - Moved and 2^d by Mayer Frank
 and Kamm that minutes be accepted
 as read. - Carried

Reports of Officers

Treasurer reports cash on
 hand, Aug. 1st \$21³⁰ Disbursements
 during previous month \$2⁰⁵

Secy reports that Mr. A. P. Andrie
 will be unable to attend meetings as
 required by the constitution on acct
 of his present occupation being such
 that it will be impossible for him to
 get away any evening during the week.

and asks the pleasure of the members in regard to the matter.

Moved and 2d by Murphy & Dilbold that Mr. P. Andree be excused from attending meetings until such time as he is able to arrange matters in such a way as to enable him to attend meetings, as required by the constitution. - Carried

The Manager reports that the play "Red Letter Day" had been selected and that he expected to cast the play sometime during the month.

Reports of Committees:

The Chairman of the Entertainment Com. being absent, Mr. Frank Mayer reports that arrangements have been made with the people at Eagle Park to have our dinner at that place, etc. He further asked the hearty co-operation of every member in order to make the River Party a success.

Miscellaneous & Unfinished Business

The matter of amending the constitution as per notice of Mr. Kerker presented at the previous meeting was brought up and thoroughly discussed. Mr. Kerker, after a further consideration, decided to

withdraw his notice to amend Sec. 1st of Art. 9.

Mr. Chas. M. Schmidt's case was brought up for action, and after a thorough discussion of the same, it was moved and 2d. by Zorn and Sanders that Mr. Schmidt be dropped from the Roll of Membership for non-attendance at meetings. - carried -

Moved and 2d. by Mischka + Zorn that the amt. expended for lunch at the outing on Strawberry Island on May 16th last, be taken out of the Treasury. - carried -

Moved and 2d. by Zorn and Mayer that we adjourn. - carried -

Regular Meeting, Sept. 6th 1897.Meeting called to order at 8⁵⁵pmRoll call

Present - Andree O.F., Batt, Diebold
 Dunphy, Haseuzahl, Kerker, Kam,
 Mayer Jno. Mayer Frau, Muth
 Neunder, Ottenob, Roth, Sanders, White
 & Weyand

Absent - Andree A.P. Fornes, Kiefer
 Mischka, Schmidt, Schwartz & Zorn.

Reading of Minutes

Sec'y reads minutes of previous
 meeting - Moved & 2^d by Andree O.F.
 & Sanders that minutes be accepted
 as read - Carried -

Reports of Officers

Treasurer reports cash on
 hand Sept 1st \$12 90 Disbursements
 \$13 60

The manager makes a few
 remarks in regard to casting a
 new play, and promises to get the
 cast out very shortly.

Reports of Committees

Secy reads report of Entertainment Com. on River Party of Aug. 10th

Moved and 2d by Anacle C.F. + Kaur that the report be accepted
Carried-

Miscellaneous + Unfinished Business

Secy reads resignation of Louis F. Jansen, as a member of the Circle

Moved and 2d by Weyand + Mayer Frank that the resignation of Mr. Jansen be accepted. - Carried

Secy announces that the application of Benj. Mayer is now in order to be balloted upon

President appoints Messrs. Sanders and Muth as Tellers

No. of ballots cast, 15. all in favor, and electing Mr. Mayer a member of the Circle. -

Moved and 2d by Weyand + Mayer juo that a Com. consisting of the President, Secy, Manager and Property man. to consult with the Rev. Father Horscher in regard to having a room for keeping our properties etc. - Carried.

Moved + 2d by Weyand + Mayer juo that we adjourn - Carried.

Regular Meeting, Oct. 4th 1897.Meeting called to order at 8:55pmRoll call

Present - Andrew O.F. Batt,
 Diebold, Dunphy, Fornes, Haseuzahl,
 Kerker, Kam, Mischka, Neumder, Sanders,
 Schwartz, White & Weyand.

Absent - Andrew A.P. Kiefer,
 Mayer Jno, Mayer Frank, Mayer Benj.
 Muth, Ottenoh, Roth, Schuidt & Zorn

Reading of Minutes.

Secy reads minutes of previous meeting. - Moved and 2^d by Kam & Mischka that minutes be accepted as read. - Carried -

Reports of Officers

Treasurer reports cash on hand Oct 1st 1897. \$14⁶⁵ Disbursements
 335

Miscellaneous and Unfinished Business
 Moved and 2^d by Weyand & Kerker
 that the next regular meeting be
 postponed from Nov. 1st to Nov. 8th
 Carried.

Sec'y announces that the application of Mr. Theo. A. Hunk is ready to be balloted upon.

Pres appoints as Tellers, Messrs. Murphy and Fornes.

No. of votes cast 13, resulting as follows; 11 in the affirmative, and 2 negative, electing Mr. Hunk a member of the circle.

Moved and 2d by Weyand and Murphy that we adjourn. - Carried.

Regular Meeting, Nov. 8th 1897Meeting called to order at 8:20pmRoll call

Present - Andrie A.P., Andrie O.F.
 Batt Diebold, Dunphy, Fornes, Haseuzall
 Knuck, Kieper, Kerker, Mayer Jno. Mayer
 Benj. Mayer Frank, Muth, Neunder,
 Ottemoh, Sanders, White, Heyand + Zorn -

Absent - Kam, Mischka, Roth,
 Schundt Jos + Schwartz -

Reading of Minutes.

Sec'y reads minutes of previous
 meeting - Moved and 2^d by Sanders
 and Neunder that minutes be accepted
 as read. - Carried -

Reports of Officers

Treasurer reports cash on hand
 \$410 - Disbursements \$1950

The Manager reports that he will
 begin rehearsing the new play within
 a week or so

The Manager also reports that
 Father Hoelscher would like to have
 us change our regular meeting
 night from the 1st Monday to the

2d Monday in the month, on acct of the L.C.B.A. meeting on the former night.

The matter was thoroughly discussed, and serious objection was raised to changing our meeting night.

Moved and 2d by Kerker and Fornes that a com. of 3 be appointed to wait on Father Hoelscher, and express to him the sentiments of our meeting with regard to changing our meeting night. - Carried.

Pres. appoints Messrs. Heyland, Kerker + Diebold to act on this com.

Moved and 2d by Zorn and Mayer Jno. that we adjourn. - Carried.

Regular Meeting, Dec. 6th 1897Meeting called to order at 8⁵⁵ pm.Roll call.

Present - Andrie O. F. Batt, Diebold
 Fornes, Haseuzahl, Huck, Kerker, Mayer
 Jno, Mayer Frank, Mayer Benj, Neunder
 Roth, Sanders, White, Heyand + Zorn.

Absent - Andrie C. P. Murphy
 Kiefer, Korn, Mischka, Ottenot, Schmidt
 + Schwartz.

Reading of Minutes

Sec'y reads minutes of previous
 meeting. - Moved + 2^d by Sanders + Batt
 that minutes be accepted as read-
 barred.

Reports of Committees

Mr. Batt reports in detail
 the Com's experience + treatment who
 were appointed at the previous meeting
 to wait upon the Rev. Father Horscher +
 make known to him the sentiments of
 the meeting in regard to changing
 our meeting night.

Moved and 2^d by Batt + Sanders that
 this same Com. report to Father Horscher
 that the St. L. O. C. cannot consistently

amend its constitution, so far as changing the meeting night is concerned, - that we are willing to meet in the Hall on the first Monday in the month, bar the doors of the partition which divides the hall, and effect our entrance to the Hall by way of the stairs leading to the stage. - In case a negative answer is received to this proposition, a committee is to be appointed immediately to look for quarters elsewhere. - motion was unanimously carried -

Miscellaneous & Unfinished Business

Treasurer reports cash on hand \$1460. Disbursements \$300

Secy reads resignation of Mr. Jacob Muth.

Moved & 2d by Roth and Sanders that Mr. Muth's resignation be laid on the table for a month. - carried -

Secy reads communication from Jos. Schmidt in reply to letter sent him inquiring as to the payments of his dues, etc. -

Moved and 2d by Fornes & Kerner that Mr. Schmidt's communication be laid on the table until the next

meeting to give him an opportunity to explain the charges he makes against the circle. - carried -

The Manager reports that he will be able to put the play "A Red Letter Day" on at Music Hall some time during Feby. -

Moved + 2d by Sanders + Fomes that the Manager be allowed to purchase such dramatic literature as he sees fit from time to time. - carried -

Moved + 2d by Heyand + Zorn that we adjourn. - carried -

Annual Meeting, Jan'y 10th 1898

Meeting called to order at 8⁴⁵ pm.

Roll call.

Present - Anacle O. F., Batt
Diebold, Murphy, Fornes, Hasenzahl
Hueck, Kiefer, Kerker, Kam, Mayer
Jno, Mayer Frank, Mayer Ben, Mischka
Neunder, Roth, Sanders, White and
Weyand.

Absent - Anacle A. P., Ottenoth,
Schmidt, Schwartz & Zorn

Reading of Minutes

Sec'y reads minutes of previous
meeting. - Moved and 2d by Sanders
and Murphy that minutes be accepted
as read - carried

Reports of Committees:

Sec'y reads report of Entertainment
com. of Euchre Party which took place on
Nov. 24th last. - Same shows expenses to
be \$22⁷⁶ Receipts 21⁰⁰ leaving a
deficiency of \$1⁷⁶

Moved and 2d by Sanders and
Mayer Jno, that the report of the
Entertainment com. be accepted and

that the deficiency of \$176 be taken out of the Treasury - Carried -

Treasurer reads his Annual Report for the year 1897 - which shows total receipts \$8763 Disbursements \$6948 - Cash on hand Jan'y 1st/98 \$1815 -

Moved and 2d by Sanders & Mayer Fraus that the Treasurer's Report be accepted - Carried -

Mr. Batt reports in detail the Com's visit with Father Woelscher regarding the matter of changing our meeting night, the final outcome of which was, that we could have our meetings on the 1st Monday in the month in the room where the kitchen stove is located, until such time as the S.C.B.A. vacated their present meeting quarters, when we could again have the use of the hall for our monthly meetings -

The Com. recommended accepting this proposition -

Moved and 2d by Mayer Jno & Sanders that the report and recommendations of the Com. be accepted - and that the Com. be discharged - Carried

Sec'y reads his Annual Report for the year 1897 -

Moved and 2d by Mayer Fraud and Sanders that the report of the Secy be accepted and that a vote of thanks be extended him. - Carried

Miscellaneous and Unfinished Business

The matter of Mr. Muth's resignation is brought up for action. -

Moved and 2d by Diebold & Sanders that Mr. Muth's resignation be accepted with regret. - Carried -

Moved and 2d by Diebold and Kerker that the nomination and Election of Officers be conducted in the following manner:

1st - The two candidates securing the largest number of votes shall be declared nominated and eligible for election to whatever office the ballot is cast for. - each office to be called for singly. -

2d That a recess of 15 minutes shall be taken after the nomination is completed. -

3d That the election shall be conducted in the usual way, excepting that a whole ballot, embracing all the offices, shall be used, instead of voting for each office singly as has been the custom

4th - That there shall be appointed by the Pres. 3 Tellers who shall distribute and collect the ballots and announce the result after the casting of each ballot. - Carried.

President appoints Messrs. Roth, Hucus and Sanders to act as Tellers -

Nomination of Officers

For President. - Batt. 12, F.L. Mayer 5.
Weyand 2.

For Vice Pres. - Roth 6, Fornes 5, Mayer
Jno. 2, Kerker 2, Sanders 2, Haisengahl 2.

Secretary. - Diebold 17, Kerker 2.

Treasurer. - Kamm 9, Mayer Jno. 4, Kieper
2, Weyand 2, Sanders 1.

Election of Officers

For President. - F.L. Mayer 10, Batt. 9.
electing Mr. Mayer.

For Vice Pres. - Roth 12, Fornes 7,
electing Mr. Roth.

For Secretary. - Diebold 16, Kerner 3
electing Mr. Diebold.

For Treasurer. - Kamm 14, Mayer Jno. 5,
electing Mr. Kamm.

Mr. Jos. S. Schmidt's case is brought up for action - and after considerable discussion, it was moved and 2d by Batt & Mayer Jrs. that Mr. Schmidt be notified to appear at the next meeting and offer an explanation as to the insulting letter written to the Sec'y, also as to the non-payment of his dues, etc. - Carried

Moved and 2d by Batt. and Haasezahl that we adjourn - Carried

Regular Meeting, Feby. 7th 1898Meeting called to order at 8:40pm.Roll Call

Present - Andree A.P. Andree, O.F.
 Diebold, Fornes, Hasenzahl, Kerner, Lam,
 Mayer, Frank, Mayer Ben. Mischka, Neunder,
 Ottewill, Roth, ~~Sander~~ White & Zorn.

Absent - Batt, Dunphy, Huck,
 Kieper, Mayer Jno. Sanders, Schwartz &
 Weyand.

Reading of Minutes

Society reads minutes of previous
 meeting - Moved and 2d by Andree
 Otto & Neunder that minutes be ac-
 cepted as read - Carried.

Reports of Committees

None

Miscellaneous & Unfinished Business

Treasurer reports cash on hand
 26 ⁶⁸ - Disbursements \$2 ²⁸

Society reads application of Wm
 C. Ramsperger, same was referred
 to the Membership Com. for attention.

Society reads resignation of Mr. Jos.
 S. Schmidt.

Moved and 2d by Kerker and Fornes that Mr. Schmidt's resignation be laid on the table until the next meeting, and that the Secy be instructed to notify him that his dues and assessments must be paid before the same can be accepted. - Carried

Secy reads bill of J. Paul Book Co. amt. \$1²⁵ for printing badges used at our last River Party

Moved and 2d by Anacle O. F. + Zorn that the same be paid out of the Treasury - Carried

Moved and 2d by Mischka + Zorn that we procure a good substantial locus for our property room doors - Carried.

Moved and 2d by Anacle O. F. + Mischka that the Entertainment Com. be authorized to purchase 3 doz. beer glass, also 2 faucets and vent. - Carried

Moved and 2d that a Com. of 2 be appointed to wait on the Rev. Wm. J. Schreck and ascertain what he intends to do in regard to his membership in the Circle - Carried

President appoints as such Com. Messrs. F. L. Diebold and J. A. Kerker. -

President announces the following committees to act during the present year.-

Membership com.- Chairman, Wm. Sanders, J. A. Kerker and G. F. Neumaier.-

Entertainment com.- Chairman Jno. M. Fornes, E. J. White, & Benj. Mayer.

Mr. Roth extends to the members an invitation to be present at his marriage at St. Louis Church, on Feb'y. 16th -

Moved and 2d by Mischka & White that a vote of thanks be extended Mr. Roth for his kind invitation - Carried

Moved and 2d by Mischka & Haseu-
zale that we adjourn. - Carried.-

Regular Meeting, Mch. 7/98

Meeting called to order at 8⁵⁰pm.

Roll call

Present. - Andree O.F. Bath, Diebold, Fornes, Hasenzahl, Huck, Kerker, Karn, Mayer Frau, Mayer Ben, Neumder and Roth.

Absent. - Andree A.P. Dunphy, Kiefer, Mayer Jno, Mischka, Ottenb, Sanders, Schwartz, White, Weyand + Zorn

Reading of Minutes

Moved and 2^d by Fornes and Andree O.F. that minutes of previous meeting be accepted as read. - carried.

Reports of Committee's

Mr. Diebold, Chairman of the committee appointed to see Rev. W. Schreck regarding his membership, reports that the com. called on the Rev. Father on Mch. 3^d and were informed by him that unless they heard to the contrary in a few days, he would like to be recorded on the books as a resigned member.

Moved and 2d by Batt + Fornes that the report of the Com. be laid on the table until the next meeting - Carried

Miscellaneous and Unfinished Business

Treasurer reports cash on hand
\$2338

The Business Mgr. estimates net proceeds from our last performance "A Red Letter Day" to be betw \$225.00 and \$250.00 -

Manager advises that Mr White tendered his resignation as Property-man and that the same was accepted -

Mr. Batt gives written notice of change in constitution, to provide for the election of honorary members.

Moved and 2d by Diebold + Mayer Ben. that the bill for \$2.50 for 5 doz. beer glasses be taken out of the Treasury - Carried.

Jos. S. Schmidt's case is brought up for action, and on motion of Mr. Batt 2d by Haseugahl, it was unanimously decided that Mr. Schmidt be expelled -

Moved and 2d by Batt + Roth that we adjourn - Carried.

Regular Meeting Apr. 4/98,

Meeting called to order at 9 pm.

Roll call

Present.- Anacle O.F., Batt,
Diebold, Dumphy, Haseuzahl, Huck,
Kerker, Mayer Juno, Mayer Frank,
Mayer Ben. Neunder, Roth, Sanders,
White and Zorn

Absent.- Anacle A.P. Fornes.
Liefer, Kam, Mischka, Ottenot,
Schwartz & Meyand.-

Reading of Minutes

Moved & 2d by Sanders and
Kerker that minutes of previous
meeting be accepted as read - carried.

Reports of Committees.

Membership Com. report on
the application of Hue Rausperger.

Ballot on Mr. Rausperger's applica-
tion resulted as follows.- 10 affirma-
tive, 3 negative & 1 blank

Moved and 2d by Batt & Mayer
y. o. that we reconsider the vote
taken on this applicant. - Carried.
2d ballot resulted as follows:

11 affirmative, 2 blanks + one void -
electing Mr Ramsperger a member
of the Circle -

Miscellaneous & Unfinished Business

Secy reads report of Business
Manager's of our last performance.

Moved and 2d by Diebold + Andree
that the report be laid on the table
as not being complete, and that steps
be taken to collect the outstanding
amounts at once. - Carried

Moved and 2d by Kerker + Mayer
Ben. that Mr Schwartz be notified
in the regular way in regard to
his absence from meetings, etc, and
that he be requested to appear at
the next meeting. - Carried.

Moved and 2d by Batt + White
that the charges brought against
Mr. Ottemo be referred to the
Membership Com. and that they
report at the next meeting. - Carried

The question of amending our
constitution so as to provide for the
taking in of Honorary members
was thoroughly discussed, and after
a reconsideration of the matter, Mr.
Batt, who had offered certain amend-
ments, asked to have the same

with drawn, and the matter was dropped for the present.

The matter of Father Schreck's membership in the circle is taken from the table & further discussed.

Moved and 2d by Batt & Kerker that Father Schreck's resignation be accepted - motion lost.

Moved & 2d by Mayer Jno & Zorn that Father Schreck's resignation be laid on the table until the next meeting. Carried - #

Moved and 2d by Huch and Mayer Ben. that we adjourn. - Carried.

Moved and 2d by Anable and Kerker that a vote of thanks be extended to the ladies who assisted us at our last performance, and also to the people who loaned different articles to us for use on the stage, etc. - Carried

Regular Meeting, May 2/98

Meeting called to order at 8:50pm

Roll call.

Present - Batt, Diebold, Murphy, Fomes, Haseuzahl, Huck, Kerker, Kam, Mayer Jno, Mayer Frank, Mayer Ben, Mischka, Neunder, Rausperger, Roth, Sanders, Schwartz + White.

Absent - Andale, A.P. Andale, O.F. Kiefer, Ottenoh, Heyand + Zorn.

Reading of Minutes

Moved and 2d by Sanders and Fomes that minutes of previous meeting be accepted as read. - carried.

Reports of Committees + Officers

Treasurer reports cash on hand May 1st \$24³⁸

Complete report of Business Mgr shows that the total receipts of our last performance "A Red Letter Day" amounted to \$543⁷⁰
Total Expenses \$289⁷⁰ net proceeds turned over to the Treas. St. Louis Church \$254⁰⁰

Moved and 2d by Sanders and Kerker that the report of the Business Mgr. be accepted and filed. - Carried

Miscellaneous & Unfinished Business

Mr. Schwartz explains that the cause of his inability to attend meetings regularly, was due to his being compelled to work evenings and that he expected to be out of the city during the coming summer acct failing health, and asks on that account to be excused a few months longer. -

Moved and 2d by Mayer Jno. and Sanders that Mr. Schwartz's excuse be accepted and request granted. - Carried

Father Schreck's resignation is taken from the table and upon motion of Mr. Sanders, seconded by Mr. Fornes, the resignation of Father Schreck as a member of the Circle be accepted. - Carried

Secy announces that Mr. Ottenot missed 3 consecutive meetings.

Moved and 2d by Murphy and Sanders that Mr. Ottenot be notified of his absence, and that he be requested to appear at the next meeting in his own defence; that his failure

to do so will result in action being taken on his membership - Carried -

Sec'y announces that Mr. Kiefer and Mr. Heyand both missed 3 consecutive meetings -

Moved and 2d by Murphy and Sanders that Messrs. Kiefer and Heyand be notified of their absence and that they be requested to appear at the next regular meeting and offer a satisfactory explanation of their absence. - Carried

Moved and 2d by Sanders and Roth that we adjourn - Carried

Regular Meeting, June 6th 1898.

Meeting called to order at 8⁵⁰pm

Roll call

Presents - Andale O.F., Batt,
Diebold, Murphy, Fornes, Haseuzahl
Huck, Kiefer, Kerker, Mayer Jno, Mayer
Frank, Mayer Benj. Neunder, Rauspberger
Sanders, Schwartz, White & Zorn -

Absent - Andale A.P. Kam,
Mischna, Ottenoh, Roth & Weyand

Reading of Minutes

Moved and 2^d by Sanders & White
that minutes of previous meeting be
approved of as read - carried

Reports of committees

The Entertainment Com. report
that they have decided on a River
Party to take place on July 12th and
that other necessary arrangements be
announced later. - The Com. also
recommended that we purchase our
own dishes instead of ~~f~~ loaning them
as heretofore. -

Moved and 2^d by Sanders & White that
the Entertainment Com. be authorized to

purchase the necessary dishes for the River Party and that the same be properly taken care of for future use - Carried -

Moved and 2d by Mayer Jno and Zorn that the arrangements for the coming River Party be conducted on the same lines as the one last year with respect to assessments, Etc - Carried

Miscellaneous and Unfinished Business

Secy reads communication from Mr. Ottenot, explaining cause of his being absent from 3 consecutive meetings

Moved and 2d by Sanders and Amaree O. F. that Mr. Ottenot be dropped from the roll, and that secret ballot be taken to decide the result. - Carried -

Pres. appoints Messrs. Houch & Benj Mayer as Tellers:

Ballot resulted as follows: 13 negative, 2 affirmative, + one blank.

Pres. announces that Mr. Weyand's case is now ready to be considered

Mr. White, asking for the privilege of the floor, explained that on account of illness Mr. Weyand could not be present to offer an explanation of his absence, and asked that his case be deferred until the

next meeting.

Moved and 2d by Sanders & White that on acct of Mr. Heyland's illness, he be given until the next meeting to explain his case - Carried

Mr. Kiefer being present, he explained to the members the reasons for his being absent from 3 consecutive meetings. -

Moved and 2d by Kerker & White that Mr. Kiefer's explanation be accepted - Carried. -

Moved and 2d by Kerker and Sanders that the members of the Circle tender their services to the Sisters of the School on the evening of June 30th when the Children's Entertainment takes place Carried

Moved and 2d by Diebold & Zorn that our next regular meeting be ~~not~~ ~~postponed~~ postponed until July 11th - Carried.

The Treasurer reports cash on hand, June 1st \$25.48.

Moved and 2d by Sanders & Kerker that we adjourn - Carried

Regular Meeting, July 11/98Meeting called to order at 8:55 pmRoll Call.

Present - Audre O.F. Batt, Diebold
 Fornes, Haseugahl, Huick, Kerner, Lam,
 Mayer Frank, Mayer Ben, Neumder,
 Rausperger, Roth, Sanders, White,
 Heyand & Zorn

Absent - Audre A.P. Murphy,
 Kiefer, Mayer Jno, Mischna & Schwartz.

Sec'y reads minutes of
 previous meeting.

Moved and 2d by Sanders &
 White that minutes be accepted
 as read - carried.

Reports of Committees.

Mr Fornes, Chairman Entertain-
 ment Com. reports that all necessary
 arrangements have been made
 for the River Party.

Miscellaneous & Unfinished Business

Treasurer reports cash on
 hand, \$23.73 -

Mr. Weyand's case is brought up for action, and he explained to the members present the causes that led up to his being absent from 3 consecutive meetings -

Moved and 2d by Sanders + Fornes that Mr. Weyand's excuse for non-attendance be accepted. - Carried.

Sec'y reads communication from Mr. Ottenoh in which he makes certain charges against several of the members, etc.

Moved and 2d by Kam + Sanders that Mr. Ottenoh be notified that inasmuch as no one appeared in defence of this case, the decision reached with respect to his case at the meeting of June 6th, be accepted as final, which was, that he be dropped from the roll for violation of the constitution. - Carried -

Moved and 2d by Roth and Kam that we adjourn. - Carried

Regular Meeting, Aug 1st 1898Meeting called to order at 8⁵⁰pm.Roll call

Present - Andrew O. F. Diebold
 Fornes, Haseuzahl, Kerker, Kamm,
 Mayer Jno. Mayer Frank, Mayer Ben,
 Neunder, Rausperger, Sanders, White
 & Zorn.

Absent - Andrew A. P. Batt, Dunphy,
 Huck, Kiefer, Mischna, Roth, Schwartz
 & Meyand. -

Reading of Minutes.

Sec'y reads minutes of previous
 meeting. - Moved & 2^d by Zorn and
 Mayer Ben. that minutes be accepted
 as read. - Carried. -

Reports of committees.

Sec'y reads report of Entertain-
 ment com. on River Party of July
 12th which shows that the receipts
 amounted to \$83⁵⁰ - Disbursements \$120⁵⁵
 deficiency \$37⁰⁵

Mr. Fornes announces that Mr.
 Zorn has offered to the members
 the use of Mr. Schindler's premises
 at 2073 Main St. for the purpose of

having a Lawn Fete' on our Anniversary Day, Aug. 10th -

Mr. Zorn's kind offer was accepted and on motion of Mr. Kerner, 2^d by Mr. Sanders, Mr. Zorn was appointed as Temporary Chairman of the Committee to arrange for the Lawn Fete', owing to the expected absence from the City of Mr. Fornes -

Miscellaneous & Unfinished Business

Mr. Sanders presents the application of Mr. Leo Arnbruster for membership into the Circle, which was duly approved by the Membership Com. and the applicant notified, thro' the Secy, to appear before the Manager for the necessary examination, etc.

Moved & 2^d. by Zorn and Mayer Jno. that we adjourn - carried

Regular Meeting, Sept 5/98

Owing to the absence of both the President and Vice Pres, the Sec'y called the meeting to order at 8:50pm and on motion of Mr. Kerker, 2d by Mr. Murphy, Mr. Batt was appointed Temporary Chairman.

Roll Call.

Present. - Andrie A.P. Andrie O.F. Batt, Diebold, Murphy, Fornes Huck, Kerker, Mayer Ben, Mischka, Neunder, Ramsperger, Roth, Sanders and Schwartz.

Absent. - Hasenzahl, Kiefer, Kam, Mayer Jno, Mayer Frank, White, Weyand + Zorn.

Reading of Minutes

Sec'y reads minutes of previous meeting - Moved and 2d by Sanders + Murphy that minutes be accepted as read - Carried

Reports of Committees

Sec'y reads report of Entertainment Com. on the Lawn Fete which took place on Aug 16th - The receipts amounted to \$13.00 Disbursements \$19.39

Deficiency \$6³⁹ The Com. recommended that the deficiency of \$6³⁹ be borne by the members who were not present, by the levying of an assessment of 45¢ on each of such members.

Moved and 2d by Mischka & Sanders that the report of the Com. be accepted Carried.

Moved and 2d by Kerker and Mayer Sen. that we take a recess for 10 mins. Carried.

Miscellaneous and Unfinished Business

The Manager reports favorable on the application of Mr. Leo Armbruster.

Moved and 2d by Murphy and Sanders that we proceed to ballot on the application of Mr. Armbruster. - Carried.

Chairman appoints Messrs. Mayer and Huck as Tellers.

Result of Ballot was as follows:
No. of votes cast. 11 - 6 affirmation 5 negative, which, according to the Constitution rejects the applicants

Moved and 2d by Huck and Fornes that we adjourn. Carried

Special Meeting, Sept. 26/98.

Meeting called to order at 8:45 pm

Roll call

Present - Andrew O. Batt, Diebold, Murphy, Fornes, Hasengale, Huck, Kain, Kerker, Mayer Jno, Mayer Frank, Mayer Ben, Neunder, Ramsperger, Roth, Sanders & Schwartz.

Absent - Andrew A. P. Kiefer, Mischa White, Weyand & Zorn.

President announces that the meeting was called for the purpose of taking action on a request made by the Entertainment Com. of St. Boniface Church Fair on some one night of the Fair; also as to what steps had best be taken towards putting on a play for the benefit of our own Church in the near future.

The matter of assisting the Entertainment Com. of St. Boniface Church Fair was thoroughly discussed by the members present, and on motion of Mr Kerker, 2d by Mrs Sanders it was decided that we accept the invitation of St. Boniface Church to play for them at their Fair, provided

we get the consent of our Pastor, and that they pay the expense of costumes. - Carried.

The Manager & Sec'y were thereupon authorized by the Pres. to confer with the Rev. Father Horbocher and endeavor to get his consent.

Upon the return of the Manager and Sec'y they reported that the Rev. Father willingly gave his consent to play for St. Boniface Church Fair.

The Manager gives his views as to the prospects of putting on a play for the benefit of our own Church in the near future, and the matter led into a general discussion of the subject, which was followed by Mr. Kerker, 2^d by Mr. ~~Santer~~ Murphy, that it be the sense of this meeting that we play "Rip Van Winale" at Music Hall this fall. - The motion was carried.

The Manager ~~put~~ pointed out to the members the great responsibility and undertaking in putting on Rip Van Winale, and that in order to put the play on properly, the members would have to render every assistance possible in the way of selling tickets etc. otherwise he would not under-

id take to put on the play -
moved and st by Mayer Jno
+ Sanders that we adjourn - Carried

ers

Regular Meeting, Oct. 3^d 1898,

In the absence of both the Pres. and Vice Pres., the Sec'y called the meeting to order at 8³⁰pm.

It was moved and 2^d by Heyand & White, that Mr. Batt act as Temporary Chairman. - Carried. -

Roll call. -

Present. - Anarle A.P. Anarle O.F. Batt, Diebold, Dumphy, Fornes, Haseuzahl, Huck, Kain, Kerker, Mayer Jno, Mayer Frau, Mayer Ben, Neunider, Sanders, Schwartz, White and Heyand. -

Absent. - Mischoa, Ramsperger, Roth & Zorn. -

Reading of Minutes. -

Sec'y reads minutes of previous regular and special meeting. -

Moved and 2^d by Anarle A.P. & White that minutes be accepted as read. - Carried. -

Reports of Committees.

None

Miscellaneous & Unfinished Business
 Treasurer reports cash on hand
 Oct. 1st - 494.

Secy reads resignation of Mr.
 F. Zorn, as Business Manager -

Moved and 2d by Batt and
 Mayer Ben. that Mr. Zorn's
 resignation be accepted with
 regret. - Carried. -

Moved and 2d by Batt and
 Sanders that a vote of thanks
 be extended Mr. Zorn for the
 faithful and capable manner
 in which he performed the duties
 of his office - Carried

Mr. Weyand, on behalf of himself
 Brother & Sister extends to the members
 of the Circle, their heartfelt thanks &
 appreciation of the kindness shown
 them by the Circle, in postponing
 the date of the Layon Party on acct
 of the death of the late Christian
 Weyand. -

The Manager reports that he
 has had some conversation with
 Mr. Lux of the Entertainment Com.
 of St. Boniface Church Fair, in regard
 to our playing for them, but could
 get no definite information as to
 whether the Fair Com. would stand

the expense of costumes, etc.

Moved and 2^d by Fornes & Sanders that if the Fair com. of St. Boniface Church will not stand the expense of costumes, that the individual members in the cast stand the expense. - carried

Moved and 2^d by Batt and Sanders that we play "Rip Van Winkle" at Music Hall, on Jan'y 10th 1899. - carried

Moved and 2^d by Kerner & Dunphy that we proceed to ballot on Business Manager for ~~6~~ unexpired term. - carried.

Pres. appoints Messrs. Batt and Neunder as Tellers. -

Total votes cast. - 16, resulting as follows: - Fornes, 7, Huck 4, Sanders 3 Kerner 2. -

Final Ballot. - Fornes 8, Huck 8. -

Moved + 2^d by Batt & Neunder on acct of tie vote, that we proceed to take another ballot. - carried

No. of votes cast, - 16. - Fornes 8, Huck, 7 one vote made void & being irregular - electing Mr. Fornes as Business Mgr. -

Moved and 2^d by Haseugahl and Kerner that we adjourn - carried.

Regular Meeting, Nov. 7th 1898

In the absence of the Pres. the meeting was called to order by the Vice Pres. at 9 PM.

Roll call:-

Present:- Andrew G. F. Batt, Diebold, Fornes, Hucks, Kain, Kerker, Mayer Jno. Mayer Ben, Mayer Frank, Neunder, Roth, Rausperger, Weyand + Zorn

Absent:- Andrew A. P. Murphy, Hasenzahl, Mischka, Sanders, Schwartz + White.

Reading of Minutes

Soc'y reads minutes of previous meeting - moved and 2^d by Zorn and Mayer Ben. that minutes be accepted as read. - Carried -

Reports of Committees

none.

Miscellaneous & Unfinished Business

Treasurer reports cash on hand \$ 8³⁹

Soc'y reads communication Rev. Father Heber of the Sacred Heart Parish, asking the Soc'y's assistance in the way

of presenting some small play at their Fair which is now in progress.

The invitation was discussed and carefully considered by the members present, and on motion of Mr. Batt 2d by Mr. Zorn, the Sec'y was instructed to reply to the communication of Father Weber setting forth our reasons for being unable to assist him at the present time, and expressing our regrets, etc.

Sec'y reads invitation to the members of the Circle to be present at the marriage of Mr. A. P. Andrieu.

Moved and 2d by Mayer Frank + Batt that the invitation be accepted and filed. - Carried -

Moved and 2d by Ham and Kerner that we adjourn. - Carried -

Regular Meeting, Dec 5th 1898

Meeting called to order at 8⁴⁵ pm.

Roll call.

Present - Batt, Diebold, Fornes, Haseuzahl, Huck, Mayer, Frank, Mayer Ben, Neunder, Rausperger, Sanders, Schwartz, White and Kerner

Absent - Andree A.P. Andree O.F. Murphy, Kam, Mayer Jno, Mischka, Roth Heyand and Zorn.-

Reading of Minutes.

Sec'y reads minutes of previous meeting. - Moved and 2d by Sanders and Batt that minutes be accepted as read. - Carried -

Reports of Committees:

None

Miscellaneous & Unfinished Business

The question is brought up as to having more entertainment, in a literary way, at meetings, etc. - The question was discussed, but final action on the same was deferred until the next meeting.

Moved and 2^d by Hascenzahl and
Batt that we adjourn. - Carried.